

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030823

Entity Name: MMB DIAGNOSTICS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

601 OAK COMMONS BLVD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

601 OAK COMMONS BLVD
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3181783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, PATRICK F
601 OAK COMMONS BLVD
KISSIMMEE, FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASSEY, JOHNSON P
Address: 601 OAK COMMONS BLVD
City-St-Zip: KISSIMMEE, FL 34741

Title: SD
Name: MATHIAS, PATRICK F
Address: 601 OAK COMMONS BLVD
City-St-Zip: KISSIMMEE, FL 34741

Title: TD
Name: BARRETT, ROBERT L
Address: 601 OAK COMMONS BLVD
City-St-Zip: KISSIMMEE, FL 34741

Title: ATD
Name: KIM, THOMAS Y
Address: 601 OAK COMMONS BLVD
City-St-Zip: KISSIMMEE, FL 34741

Title: VD
Name: LADDU, PRASHANTA A
Address: 601 OAK COMMONS BLVD
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHNSON P MASSEY

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date