

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030457

FILED
Jan 19, 2012
Secretary of State

Entity Name: TOMOKA DIAGNOSTICS, INC.

Current Principal Place of Business:

1510 MASON AVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1430 MASON AVE
1430 MASON AVE
DAYTONA BEACH, FL 32117

New Mailing Address:

1430 MASON AVE
DAYTONA BEACH, FL 32117 US

FEI Number: 59-3237529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTOLANI, ANGELA
1430 MASON AVE
1430 MASON AVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

ORTOLANI, ANGELA
1430 MASON AVE
DAYTONA BEACH, FL 32117 US

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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTOLANI, JOHN A
Address: 1430 MASON AVE.
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: V
Name: ORTOLANI, JOAN
Address: 1430 MASON AVE.
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: T/S
Name: ORTOLANI, ANGELA
Address: 1430 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

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: ANGELA J ORTOLANI

T/S

01/19/2012

Electronic Signature of Signing Officer or Director

Date