

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000047520

FILED
May 11, 2009
Secretary of State**Entity Name:** DIAGNOSTIC INSTRUMENT GROUP, INC.**Current Principal Place of Business:**8404 SUNSTATE STREET
TAMPA, FL 33634 US**New Principal Place of Business:****Current Mailing Address:**8404 SUNSTATE STREET
TAMPA, FL 33634 US**New Mailing Address:****FEI Number:** 59-3260685**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOBIN, NELSON H
1114 ABBEY'S WAY
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**TOBIN, LAUREN
8404 SUNSTATE STREET
TAMPA, FL 33634 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: LAUREN TOBIN

05/11/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PRES () Delete
Name: TOBIN, NELSON H
Address: 1114 ABBEY'S WAY
City-St-Zip: TAMPA, FL 33602 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: TOBIN, LAUREN
Address: 8404 SUNSTATE STREET
City-St-Zip: TAMPA, FL 33634 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAUREN TOBIN

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05/11/2009

Electronic Signature of Signing Officer or Director_____
Date