

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059383

FILED
Apr 28, 2011
Secretary of State

Entity Name: THERA-DIAGNOSTICS & MEDICAL SUPPLIES, INC.

Current Principal Place of Business:

233 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

233 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0512487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHENSON, HAROLD
233 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: DP
Name: HIRSCHENSON, HAROLD
Address: 233 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DVST
Name: HIRSCHENSON, DAVID
Address: 16425 COLLINS AVE, WS3A
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DAVID L HIRSCHENSON

DVST

04/28/2011

Electronic Signature of Signing Officer or Director

Date