

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084308

FILED
Feb 18, 2011
Secretary of State

Entity Name: SEMICONDUCTOR DIAGNOSTICS, INC.

Current Principal Place of Business:

3650 SPECTRUM BLVD
SUITE 130
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

3650 SPECTRUM BLVD
SUITE 130
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3353010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGOWSKI, JACEK
3650 SPECTRUM BLVD #130
TAMPA, FL 33612 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: D
Name: LAGOWSKI, JACEK
Address: 4908 TURNBURY WOOD DR
City-St-Zip: TAMPA, FL 33647

Title: D
Name: JASTRZEBSKI, LUBOMIR
Address: 450 GULFVIEW BLVD #1705
City-St-Zip: CLEARWATER, FL 33767

Title: O
Name: MUELLER, AMY M
Address: 5941 63RD TERRACE N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: O
Name: FINDLAY, ANDREW
Address: 17633 ARCHLAND PASS RD
City-St-Zip: LUTZ, FL 33549

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: AMY M. MUELLER

O

02/18/2011

Electronic Signature of Signing Officer or Director

Date