

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022328

FILED
Mar 21, 2012
Secretary of State

Entity Name: ADVANCED DIAGNOSTICS GROUP, INC.

Current Principal Place of Business:

2151 W HILLSBORO BLVD
SUITE 100
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2151 W HILLSBORO BLVD
SUITE 100
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0819376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, GLENN A
2151 W HILLSBORO BLVD
STE 100
DEERFIELD BEACH, FL 33442 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: BECKER, GLENN A
Address: 6368 NW 23RD CT
City-St-Zip: BOCA RATON, FL 33496

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: GLENN A. BECKER

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date