

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044646

Entity Name: DIAGNOSTICS PLUS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

703 SHOTGUN ROAD
BUILDING E
SUNRISE, FL 33326 US

New Principal Place of Business:

15142 SW 25TH STREET
DAVIE, FL 33326 US

Current Mailing Address:

703 SHOTGUN ROAD
BUILDING E
SUNRISE, FL 33326 US

New Mailing Address:

15142 SW 25TH STREET
DAVIE, FL 33326 US

FEI Number: 65-0841425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, TERRENCE
15142 SW 25TH ST
DAVIE, FL 33326 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: PD
Name: O'DONNELL, CECELIA
Address: 15142 SW 25 ST.
City-St-Zip: DAVIE, FL 33326

Title: ST
Name: O'DONNELL, CECELIA
Address: 15142 SW 25TH STREET
City-St-Zip: DAVIE, FL 33326

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: TERRENCE O'DONNELL

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date