2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005601

Entity Name: NATIONAL DIAGNOSTICS, INC.

Current Principal Place of Business:

6407 IDLEWILD ROAD SUITE 200

CHARLOTTE, NC 28212

Current Mailing Address:

6407 IDLEWILD ROAD

SUITE 200

CHARLOTTE, NC 28212

FEI Number: 56-1717132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC1149111229

Officer/Director Detail:

CEOP Title Title SVP/S

FENNELLY, JOHN FONTAINE, DAVID R Name Name Address 3349 MICHELSON DR. Address 1707 L STREET NW

> STE 150 **STE 700**

IRVINE CA 92612 WASHINGTON DC 20036 City-State-Zip: City-State-Zip:

Title **VPASD** Title AS

SIMMONS, KEITH R FREEMAN, GREGG Name Name

11440 COMMERCE PARK DR. 3349 MICHELSON DR. Address Address

STE 501 STE 150

RESTON VA 20191 City-State-Zip: IRVINE CA 92612 City-State-Zip:

Title SVP/T Title

DUBOW, JOSEPH Name CAMPBELL, JEFFERY S Name Address 600 THIRD AVENUE Address 600 THIRD AVENUE City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

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 R FONTAINE

SECRETARY

04/30/2015