

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003761

Entity Name: E3 DIAGNOSTICS, INC.

Current Principal Place of Business:

586 PALWAUKEE DRIVE
WHEELING, IL 60090

Current Mailing Address:

586 PALWAUKEE DRIVE
WHEELING, IL 60090

FEI Number: 36-2852863

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

Officer/Director Detail :

Title P
Name LARSEN, THOMAS
Address 586 PALWAUKEE DR.
City-State-Zip: WHEELING IL 60090

Title VP
Name CLEMEN, CHICK
Address 586 PALWAUKEE DR.
City-State-Zip: WHEELING IL 60090

Title S
Name KOSS, CHRISTINE
Address 586 PALWAUKEE DR.
City-State-Zip: WHEELING IL 60090

Title D
Name JACOBSON, NIELS
Address KONGEBAKKEN 9,
City-State-Zip: 2765 SMORUM, DENMARK XX

Title D
Name BOYE, ARNE
Address KONGEBAKKEN 9,
City-State-Zip: 2765 SMORUM, DENMARK XX

Title D
Name THOMSEN, SVEND
Address KONGEBAKKEN 9,
City-State-Zip: 2765 SMORUM, DENMARK XX

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: CHRISTINE KOSS

CORP SECRETARY

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date