

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 08, 2011
Secretary of State**

DOCUMENT# P94000003211

Entity Name: DIAGNOSTICS UNLIMITED, INC.

Current Principal Place of Business:

3381 FAIRLANE FARMS RD
SUITE 3
WELLINGTON, FL 33414

New Principal Place of Business:

3381 FAIRLANE FARMS RD
SUITE 3C
WELLINGTON, FL 33414

Current Mailing Address:

3381 FAIRLANE FARMS RD
SUITE 3
WELLINGTON, FL 33414

New Mailing Address:

3381 FAIRLANE FARMS RD
SUITE 3C
WELLINGTON, FL 33414

FEI Number: 65-0475568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUESS, FRANK P
17187 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SUESS, HERTA G
17187 GULF PINE CIRCLE
WELLINGTON, FL 33414 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: HERTA SUESS

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SUESS, HERTA G
Address: 17187 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: HERTA SUESS

PST

12/08/2011

Electronic Signature of Signing Officer or Director

Date