



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 151681		2. Name of Corporation Diagnostic Systems Corporation			
3. Street Address Principal Business Office 11 Knight Street, Bldg. F-23			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-737-3774		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carlo Ruggeri			Vice President Name None		
Street Address 21 Lennon Road			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Secretary Name Carlo Ruggeri			Treasurer Name Carlo Ruggeri		
Street Address 21 Lennon Road			Street Address 21 Lennon Road		
City Lincoln	State RI	Zip 02865	City Lincoln	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carlo Ruggeri			Director Name		
Street Address 21 Lennon Road			Street Address		
City Lincoln	State RI	Zip 02865	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,052	Class Series Common	Par Value No Par Val.

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

MAR 31 2009

File Date	By <u>[Signature]</u>
Check No.	<u>29.85315</u>
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 03/30/09
Signature Date
Robert A. Peretti
Print or Type Name
Assistant Secretary
Title

ATTACHMENT TO 2009 ANNUAL REPORT

RE: DIAGNOSTIC SYSTEMS CORPORATION

ID# 151681

7. Names and Addresses of the Additional Officers (continued)-

ASSISTANT SECRETARY -

Robert A. Peretti, Esq.
1536 Westminster Street
Providence, RI 02909-1602