

FOR SECRETARY OF STATE USE ONLY

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
Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* · THIS REPORT MUST BE TYPED OR PI

2009

YPED OR PRINTED LEGIBLY IN BLACK INK.

1. Composite 170 No.   151681   Diagnostic Systems Corporation		.,	port within thirty (30) days after th	1.00	
11 Knight Street, Bldg. F-23  1. Business Processor  1. Stake of Incorporations Rhode Island  2. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   1. Proceeding Name  2. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   2. Stake Address 2. Lennon Road  2. Carlo Ruggeri  3. Stake 2. Zap  3. Stake 3. Address 2. Lennon Road  2. Carlo Ruggeri  3. Stake 3. Address 2. Lennon Road  2. Lennon Road  2. Stake 3. Address 2. Lennon Road  2. Stake 4. Zap  3. Stake 3. Address 2. Lennon Road  2. Lennon Road  2. Stake 3. Address 2. Lennon Road  3. Stake 3. Zap  3. Stake 4. Zap  3. Stake 4. Zap  3. Stake 4. Zap  4. Stake 5. Zap  3. Stake 6. Zap  4. Stake 6. Zap  4. Stake 6. Zap  5. Stake 6. Zap  5. Stake 7. Stake					
Rhode Island		<sub>City</sub> Varwick			21p 02886
The state of the officers: (*X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING resident Name  Carlo Ruggeri  Street Address  21 Lennon Road  Treasurer Name  Carlo Ruggeri  Street Address  21 Lennon Road  Treasurer Name  Carlo Ruggeri  Street Address  21 Lennon Road  Treasurer Name  Carlo Ruggeri  Street Address  21 Lennon Road  The street Address  22 Lennon Road  The street Address  23 Lennon Road  The street Address  24 Lennon Road  The street Address  25 Lennon Road  The street Address  26 Lincoln  The street Address  27 Lennon Road  The street Address  28 Lennon Road  The street Address  The street Addres					
Street Address 21 Lennon Road  City   State   City   State   Carlo Ruggeri  Street Address 21 Lennon Road  City   Carlo Ruggeri  Street Address 21 Lennon Road  City   State   Carlo Ruggeri  Street Address 21 Lennon Road  City   State   City   State   City   State   City   State   City   Ril   City   Ril   City   Cit	CES BEF			BEFORE USING AT	FACHMENTS
State   City   State   City   State   City   State   City   State   City   State   City   Common   City					
Carlo Ruggeri   Carlo Ruggeri   Carlo Ruggeri	State	City	·	State	Zip
Street Address 21 Lennon Road  State RI  O2865 City Lincoln RI  State Carly Director Name  Carlo Ruggeri  Street Address  22 Lennon Road  Street Address  City State  Street Address  City State  City State  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.  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the han this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy, I declare and affirm					
Lincoln  RI  02865  Lincoln  RI  02865  Lincoln  RI  NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USIN Director Name  Carlo Ruggeri  Street Address  21 Lennon Road  City  State  Lincoln  RI  02865  City  State  Lincoln  Director Name  Street Address  24p  City  State  Lincoln  Director Name  Street Address  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.  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the han this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy, I declare and affirm					
Director Name  Carlo Ruggeri  Street Address  21 Lennon Road  City State Zip City State  Lincoln Rl 02865  Director Name  Street Address  City State  10. SHARES ISSUED ("X" BOX FOR ATTAC ISSUED SHARES — THIS SECTION MUST BE COMPLETE Number of Shares Class Series  State. Changes require an additional filing. See Section 9 of instruction sheet.  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the han this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy. I declare and affirm	RI	Lincoln	ncoln	RI	02865
21 Lennon Road  City State Director Name  Director Name  Street Address  Street Address  Street Address  City State  Output or Name  Director Name  Street Address  Street Address  Street Address  10. SHARES ISSUED ("X" BOX FOR ATTACK ISSUED SHARES — THIS SECTION MUST BE COMPLETE Momber of Shares  City Number of Shares  City State  Output or Name  Street Address  10. SHARES ISSUED ("X" BOX FOR ATTACK ISSUED SHARES — THIS SECTION MUST BE COMPLETE Momber of Shares  City State  In SHARES ISSUED ("X" BOX FOR ATTACK ISSUED SHARES — THIS SECTION MUST BE COMPLETE Momber of Shares  City State  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.  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the han this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy, I declare and affirm	PACES BI	Director Name	ector Name	ES BEFORE USING A	
Lincoln  Director Name  Street Address  City  State  Zip  City  State  Zip  City  State  Street Address  Street Address  10. SHARES ISSUED ("X" BOX FOR ATTAC ISSUED SHARES — THIS SECTION MUST BE COMPLETE  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.  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the han this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy, I declare and affirm		Street Address	vet Address		75
Street Address  City State  Zip City  10. SHARES ISSUED ("X" BOX FOR ATTAC  ISSUED SHARES — THIS SECTION MUST BE COMPLETE  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.  City  State  10. SHARES ISSUED ("X" BOX FOR ATTAC  ISSUED SHARES — THIS SECTION MUST BE COMPLETE  Mumber of Shares  1,052  Common  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the han this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy, I declare and affirm	State	City	P	State	Zip—
State  State  State  State  State  State  10. SHARES ISSUED ("X" BOX FOR ATTACE  ISSUED SHARES — THIS SECTION MUST BE COMPLETE  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.  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the han this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy, I declare and affirm					<b>15. 15.</b>
10. SHARES ISSUED ("X" BOX FOR ATTACE  SSUED SHARES — THIS SECTION MUST BE COMPLETE  Number of Shares  1,052  Common  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the han this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy, I declare and affirm	Street Address		<del>-</del> <del>-</del> <del>-</del> -		
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.    SSUED SHARES — THIS SECTION MUST BE COMPLETE   Number of Shares   Class Series	State	City	y	State	Zip
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.  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the han this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy, I declare and affirm					TENT) [
State. Changes require an additional filing. See Section 9 of instruction sheet.  This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the han this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy, I declare and affirm	Class	Number of Shares	mber of Shares	Class, Series	Par Value
this report must be executed on behalf of the corporation by the receiver or trustee.  FILED  Under penalty of perjusy, I declare and affirm	Cor	1,052	052	Common	No Par Val.
Under penalty of perjury, I declare and affirm	poration i	representative. If the contrastee.	presentative. If the corpora ustee.	tion is in the hands o	f a receiver or truste
File Date By 777 contained Verein are frue and correct.	panying sc	including any acc	including any accompany	ing schedules and states	nents, and that all state $0/09$
Check No	etti	Robert A. P	Robert A. Peretti		<sup>'</sup> Date

**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