

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004444

FILED
May 01, 2011
Secretary of State

Entity Name: DIGIRAD IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

13950 STOWE DRIVE
POWAY, CA 92064

New Principal Place of Business:

Current Mailing Address:

13950 STOWE DRIVE
POWAY, CA 92064

New Mailing Address:

FEI Number: 33-0919092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLYDE, TODD P
Address: 13950 STOWE DR
City-St-Zip: POWAY, CA 92064

Title: CFO
Name: SLANSKY, RICHARD
Address: 13950 STOWE DR
City-St-Zip: POWAY, CA 92064

Title: SECT
Name: KWARTLER, LAURA
Address: 13950 STOWE DR
City-St-Zip: POWAY, CA 92064

Title: D
Name: SAYWARD, JOHN
Address: 13950 STOWE DR
City-St-Zip: POWAY, CA 92064

Title: D
Name: BURBACH, GERHARD
Address: 13950 STOWE DR
City-St-Zip: POWAY, CA 92064

Title: D
Name: OLSON, KENNETH E
Address: 13950 STOWE DR
City-St-Zip: POWAY, CA 92064

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: LAURA KWARTLER

SECT

05/01/2011

Electronic Signature of Signing Officer or Director

Date