

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003878

FILED
Feb 18, 2008
Secretary of State

Entity Name: VIRTUAL RADIOLOGIC CORPORATION OF MINNESOTA

Current Principal Place of Business:

5995 OPUS PARKWAY, SUITE 200
MINNETONKA, MN 55343 US

New Principal Place of Business:

Current Mailing Address:

5995 OPUS PARKWAY, SUITE 200
MINNETONKA, MN 55343 US

New Mailing Address:

FEI Number: 27-0074530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASEY, SEAN
Address: 5995 OPUS PARKWAY, SUITE 200
City-St-Zip: MINNETONKA, MN 55343 US

Title: D () Delete
Name: CASEY, SEAN
Address: 5995 OPUS PARKWAY, SUITE 200
City-St-Zip: MINNETONKA, MN 55343 US

Title: S () Delete
Name: FRISCH, GEORGE
Address: 5995 OPUS PARKWAY, SUITE 200
City-St-Zip: MINNETONKA, MN 55343 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASEY, SEAN
Address: 5995 OPUS PARKWAY, SUITE 200
City-St-Zip: MINNETONKA, MN 55343 US

Title: COO (X) Change () Addition
Name: KILL, ROB
Address: 5995 OPUS PARKWAY, SUITE 200
City-St-Zip: MINNETONKA, MN 55343 US

Title: SECR (X) Change () Addition
Name: FRISCH, GEORGE
Address: 5995 OPUS PARKWAY, SUITE 200
City-St-Zip: MINNETONKA, MN 55343 US

Title: CFO () Change (X) Addition
Name: MARLOW, MARK
Address: 5995 OPUS PARKWAY, SUITE 200
City-St-Zip: MINNETONKA, MN 55343 US

Title: CTO () Change (X) Addition
Name: JENNINGS, RICK
Address: 5995 OPUS PARKWAY, SUITE 200
City-St-Zip: MINNETONKA, MN 55343 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK MARLOW

CFO

02/18/2008

Electronic Signature of Signing Officer or Director

Date