2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000861

Entity Name: DIAGNOSTIC HEALTH CORPORATION

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 INVERNESS CENTER PARKWAY SUITE 425

BIRMINGHAM, AL 35242

Current Mailing Address: New Mailing Address:

22 INVERNESS CENTER PARKWAY SUITE 425 BIRMINGHAM, AL 35242

FEI Number: 63-1059483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: OTLEY, III, VICTOR C

Address: 22 INVERNESS CENTER PARKWAY, SUITE 425

City-St-Zip: BIRMINGHAM, AL 35242

Title: TREA Name: VO, TUYEN

Address: 22 INVERNESS CENTER PARKWAY, SUITE 425

City-St-Zip: BIRMINGHAM, AL 35242

Title: SEC

Name: HICKS, LUCY

Address: 22 INVERNESS CENTER PARKWAY, SUITE 425

City-St-Zip: BIRMINGHAM, AL 35242

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: TUEYN VO TREA 04/21/2011