

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16626

Entity Name: DIAGNOSTIC SERVICES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

430 S SPRING STREET
BURLINGTON, NC 27215

New Principal Place of Business:

231 MAPLE AVENUE
BURLINGTON, NC 27215

Current Mailing Address:

430 S SPRING STREET
BURLINGTON, NC 27215

New Mailing Address:

231 MAPLE AVENUE
BURLINGTON, NC 27215

FEI Number: 59-2444103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: PRES
Name: EBERTS, FLOYD S III
Address: 531 S SPRING STREET
City-St-Zip: BURLINGTON, NC 27215

Title: TREA
Name: HAYES, WILLIAM B
Address: 231 MAPLE AVENUE
City-St-Zip: BURLINGTON, NC 27215

Title: SECY
Name: EBERTS, FLOYD S III
Address: 531 S SPRING STREET
City-St-Zip: BURLINGTON, NC 27215

Title: DIR
Name: EBERTS, FLOYD S III
Address: 531 S SPRING STREET
City-St-Zip: BURLINGTON, NC 27215

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: WILLIAM B HAYES

TREA

01/04/2011

Electronic Signature of Signing Officer or Director

Date