

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019037

FILED
Jan 11, 2011
Secretary of State

Entity Name: PALM COAST IMAGING CORPORATION

Current Principal Place of Business:

13199 SAMOSET CT.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13199 SAMOSET CT.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0985534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P ESQ
2909 BAY TO BAY BLVD, STE 309
TAMPA, FL 336290000 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: P
Name: CARROLL, KEVIN
Address: 13199 SAMOSET CT.
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: DAVIS, RICHARD O
Address: 3208 W SAN MIGUEL ST
City-St-Zip: TAMPA, FL 33629

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: KEVIN CARROLL

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date