

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009600

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: LCM IMAGING, INC.

## Current Principal Place of Business:

1931 W. MARTIN LUTHER KING BLVD.  
SUITE F  
TAMPA, FL 33607 US

## New Principal Place of Business:

## New Mailing Address:

1931 W. MARTIN LUTHER KING BLVD.  
SUITE F  
TAMPA, FL 33607 US

## Current Mailing Address:

101 E. KENNEDY BLVD.  
SUITE 2350  
TAMPA, FL 33602 US

FEI Number: 59-3491669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUGG, JOSEPH W.N.  
401 EAST JACKSON STREET  
SUITE 1700  
TAMPA, FL 33602 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: D ( ) Delete  
Name: OZECHOV, YGAL  
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103  
City-St-Zip: TAMPA, FL 33603 US

Title: D ( ) Delete  
Name: SEGAL, YAIR  
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103  
City-St-Zip: TAMPA, FL 33603 US

Title: D ( ) Delete  
Name: ULATOWSKI, TOMEK  
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103  
City-St-Zip: TAMPA, FL 33603 US

Title: O ( ) Delete  
Name: GLOGAU, AMIR  
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103  
City-St-Zip: TAMPA, FL 33603 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MILLER, JOHN  
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103  
City-St-Zip: TAMPA, FL 33603 US

Title: D (X) Change ( ) Addition  
Name: STAVRINIDES, MICHALIS  
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103  
City-St-Zip: TAMPA, FL 33603 US

Title: D (X) Change ( ) Addition  
Name: SMARTT, PRYOR  
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103  
City-St-Zip: TAMPA, FL 33603 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: STARKE, RICHARD  
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103  
City-St-Zip: TAMPA, FL 33603

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: AMIR GLOGAU

O

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date