2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009600

Entity Name: LCM IMAGING, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1931 W. MARTIN LUTHER KING BLVD.

SUITE F

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3491669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUGG, JOSEPH W.N. 401 EAST JACKSON STREET SUITE 1700 TAMPA, FL 33602 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:

Name: BURKE, ROBERT D MD

Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103

City-St-Zip: TAMPA, FL 33603 US

Title: 0

Name: JOHNSON, KEVIN G

Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103

City-St-Zip: TAMPA, FL 33603 US

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 JOHNSON O 04/21/2011