

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009600

Entity Name: LCM IMAGING, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3491669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEVIN G
607 W MARTIN LUTHER KING JR BLVD STE 103
TAMPA, FL 33603 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: D
Name: BURKE, ROBERT D MD
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103
City-St-Zip: TAMPA, FL 33603 US

Title: O
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

CEO

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date