

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000094041

Entity Name: ARAY, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

5606 JAMES C. JOHNSON RD.
JACKSONVILLE, FL 322181596

New Principal Place of Business:

Current Mailing Address:

5606 JAMES C. JOHNSON RD.
JACKSONVILLE, FL 322181596

New Mailing Address:

FEI Number: 59-3544700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, WILLIAM R
5606 JAMES C. JOHNSON RD.
JACKSONVILLE, FL 322181596 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: DP
Name: WEBER, WILLIAM R
Address: 5606 JAMES C. JOHNSON RD.
City-St-Zip: JACKSONVILLE, FL 322181596

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 R WEBER

DP

09/26/2011

Electronic Signature of Signing Officer or Director

Date