2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2009
Secretary of State

DOCUMENT# P99000105548

Entity Name: A-1 OPEN MRI INC.

Current Principal Place of Business:

2825 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3601 W. COMMERCIAL DR
#20
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

2825 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3601 W. COMMERCIAL DR
#20
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0966017 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEARST, RITA
2825 N. UNIVERSITY DR.
#100
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

HEARST, RITA
3601 W COMMERCIAL DR
#20
FT LAUDERDALE, FL 33309 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: 06/29/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HEARST, RITA
Address: 2726 SE 11TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RITA HEARST P 06/29/2009
Electronic Signature of Signing Officer or Director Date