2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# G09210

Entity Name: VIASYS SERVICES, INC.

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 750
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 750
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-2234741 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, ROBERT E
201 N. FRANKLIN STREET
SUITE 2200
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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, MEL
Address: 10800 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33161 US

Title: D
Name: BERMAN, DOUGLAS
Address: 10800 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33161 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: ROBERT E. JOHNSON ATTY 03/23/2012

Electronic Signature of Signing Officer or Director Date