2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005361

Entity Name: JAN X-RAY SERVICES, INC.

Current Principal Place of Business:

11801 SOUTH SAM HOUSTON PKWY WEST SUITE 100

HOUSTON, TX 77031

Current Mailing Address:

11801 SOUTH SAM HOUSTON PKWY WEST

SUITE 100

HOUSTON, TX 77031 US

FEI Number: 38-2350307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST #4 TALLAHASSEE, FL 32301 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2023

Secretary of State

2045145803CC

Officer/Director Detail:

VICE PRESIDENT AND TREASURER, Title Title PRESIDENT, CFO

SECRETARY Name CARR, JOHN

Name ROGERS, TRAVIS Address 11801 SOUTH SAM HOUSTON PKWY

11801 SOUTH SAM HOUSTON PKWY WEST

WEST SUITE 100 SUITE 100

City-State-Zip: HOUSTON TX 77031 City-State-Zip: HOUSTON TX 77031

Title CEO

Name BRYAN, CORY

Address 11801 SOUTH SAM HOUSTON PKWY

WEST

SUITE 100

HOUSTON TX 77031 City-State-Zip:

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: TRAVIS ROGERS

VICE PRESIDENT AND TREASURER, **SECRETARY**

04/13/2023