

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411192

FILED
Apr 25, 2011
Secretary of State

Entity Name: MEDICAL DIAGNOSTIC SERVICES INC

Current Principal Place of Business:

3429 STEARNS ROAD
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1441
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-1422776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, F. PAUL
3429 STEARNS ROAD
VALRICO, FL 33596 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: CPD
Name: BUTLER, PAUL F
Address: P O BOX 1441
City-St-Zip: BRANDON, FL 33509

Title: STV
Name: BATTLE, TRUDI R
Address: 3429 STEARNS ROAD
City-St-Zip: VALRICO, FL 33596

Title: V
Name: BATTLE, ROBERT D
Address: 3429 STEARNS ROAD
City-St-Zip: VALRICO, FL 33596

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: F. PAUL BUTLER

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04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date