

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616944

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA INSTITUTE OF ULTRASOUND, INC.

Current Principal Place of Business:

8800 UNIVERSITY PARKWAY
SUITE 4A
PENSACOLA, FL 325144913

New Principal Place of Business:

Current Mailing Address:

8800 UNIVERSITY PARKWAY
SUITE 4A
PENSACOLA, FL 325144913

New Mailing Address:

FEI Number: 59-1937480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, GREGORY M
8900 SCENIC HILLS DR
PENSACOLA, FL 32514 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: PTD
Name: DAVIS, GREGORY M
Address: 8900 SCENIC HILLS DR
City-St-Zip: PENSACOLA, FL 32514

Title: VSD
Name: DAVIS, SHANNON S
Address: 8900 SCENIC HILLS DR
City-St-Zip: PENSACOLA, FL 32514

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: GREGORY M. DAVIS

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date