

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000593

FILED
Jan 10, 2011
Secretary of State

Entity Name: BACTES IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

2250 4TH AVE SUITE 105
SAN DIEGO, CA 92101

New Principal Place of Business:

Current Mailing Address:

2250 4TH AVE SUITE 105
SAN DIEGO, CA 92101

New Mailing Address:

FEI Number: 33-0599237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINGER, JOHN
8359 BEACON AVE.
SUITE 415
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MESSINGER, JOHN
233 EAST BAY STREET,
SUITE 1010
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BAILEY, WILLIAM
Address: 17005 BUTTERFIELD
City-St-Zip: POWAY, CA 92064

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: DONALD VILES

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date