

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
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:

8344 CLAIREMONT MESA BLVD
201
SAN DIEGO, CA 92111

Current Mailing Address:

2250 4TH AVE SUITE 105
SAN DIEGO, CA 92101

New Mailing Address:

8344 CLAIREMONT MESA BLVD
201
SAN DIEGO, CA 92111

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date