

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004576

Entity Name: FAIRFAX IMAGING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4200A LAFAYETTE CENTER DRIVE
CHANTILLY, VA 20151 US

New Principal Place of Business:

4921 MEMORIAL HWY
114
TAMPA, FL 33634 US

Current Mailing Address:

4921 MEMORIAL HWY
114
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 54-1701382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOFANO, TONY
4921 MEMORIAL HWY
TAMPA, FL 33634 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: VPD
Name: CHAHAL, STEVE
Address: 4942 N MELROSE AAVE
City-St-Zip: TAMPA, FL 33629

Title: VPD
Name: CRISTOFANO, TONY
Address: 4526 W SWANN AVE
City-St-Zip: TAMPA, FL 33609

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: MICHAEL MANILLI

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02/17/2011

Electronic Signature of Signing Officer or Director

Date