

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005203

Entity Name: U.S. LAB & RADIOLOGY, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2 JONATHAN DR
BROCKTON, MA 02301

New Principal Place of Business:

Current Mailing Address:

ATTN: BRIAN CUOMO, VP FINANCE
920 RIDGEBROOK RD
SPARKS, MD 21152

New Mailing Address:

ATTN: VINCE FORGIONE
930 RIDGEBROOK RD
SPARKS, MD 21152

FEI Number: 04-3304988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: GLYNN, WILLIAM
Address: 101 ROCK RD
City-St-Zip: HORSHAM, PA 19044

Title: VPS
Name: MORRISON, ALAN
Address: 101 WEST AVENUE, SUITE 300
City-St-Zip: JENKINTOWN, PA 19046

Title: VP
Name: ZINGARELLI, ANTHONY
Address: 101 WEST AVENUE, SUITE 300
City-St-Zip: JENKINTOWN, PA 19046

Title: D
Name: PARRISH, MARK
Address: 2820 NORTH ONTARIO ST
City-St-Zip: BURBANK, CA 91504

Title: CFO
Name: LANIER, JOHN
Address: 930 RIDGEBROOK ROAD, 3RD FLR
City-St-Zip: SPARKS, MD 21152

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: JOHN LANIER

CFO

05/02/2011

Electronic Signature of Signing Officer or Director

Date