2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F96000002414 08 FFB - 1 AM 8: 58 CLEARWATER RESOURCES, INC. Principal Place of Business Mailing Address ACCESS IMAGING C/O MEDICAL RESOURCES, INC. 2250 DREW STREET 1455 BROAD ST., 4TH FLOOR, LEGAL DEPT. CLEARWATER, FL 33765 BLOOMFIELD, NJ 07003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3378553 Not Applicable Zip 7ip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FI 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME MCCABE, DAVID M NAME 900117639029 02/11/08--01005--007 **23 STREET ADDRESS STREET ADDRESS 1455 BROAD ST., 4TH FLOOR **2351.25 CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP PD Delete TITLE ☐ Change Addition DILE STRICKLAND, D. GORDON NAME NAME STREET ADDRESS STREET ADDRESS 1455 BROAD STREET, 4TH FLOOR BLOOMFIELD, NJ 07003 CITY-ST-7IP CITY-ST-ZIP VD TITLE ☐ Change ☐ Addition Delete THEE NAME VALLA, JOHN NAME STREET ADDRESS STREET ADDRESS 1455 BROAD ST., 4TH FLOOR BLOOMFIELD, NJ 07003 CITY - ST - ZIP CITY-ST-ZIP 4 Addition Delete ☐ Change TITLE TITLE ROSENSTEEL, CAROL CASKADON, MARY MAME NAME 1455 BROAD ST. 4th FL STREET ADDRESS STREET ADDRESS 1455 BROAD ST., 4TH FLOOR BLOOMFIELD NJ CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP Delete TITI F ☐ Change Addition | CODD, JOHN M. SHENKMAN, JERROLD NAME NAME 1455 BROAD ST., STREET ADDRESS 1455 BROAD ST., 4TH FLOOR STREET ADDRESS 07003 CITY - ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN Valia

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

973 813 9898