

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004957

Entity Name: TMS IMAGING, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

510 E. TOWNSHIP LINE RD
SUITE 100
BLUE BELL, PA 19422

New Principal Place of Business:

Current Mailing Address:

510 E. TOWNSHIP LINE RD
SUITE 100
BLUE BELL, PA 19422

New Mailing Address:

FEI Number: 23-2327305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BALASUBRAMANIAN, BALA
Address: 1240 NORMANDY DRIVE
City-St-Zip: BLUE BELL, PA 19422

Title: VCDS () Delete
Name: BALASUBRAMANIAN, USHA
Address: 1240 NORMANDY DRIVE
City-St-Zip: BLUE BELL, PA 19422

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARTLETT, ROBERT
Address: 510 E. TOWNSHIP LINE ROAD SUITE 100
City-St-Zip: BLUE BELL, PA 19422

Title: SECR (X) Change () Addition
Name: BALACHANDER, VENKATARAMAN
Address: 510 E. TOWNSHIP LINE ROAD SUITE 100
City-St-Zip: BLUE BELL, PA 19422

Title: MGR () Change (X) Addition
Name: PENNER, MITCHELL
Address: 510 E. TOWNSHIP LINE ROAD SUITE 100
City-St-Zip: BLUE BELL, PA 19422

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT BARTLETT

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date