2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16626

Entity Name: DIAGNOSTIC SERVICES, INC.

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 430 S SPRING STREET BURLINGTON, NC 27215 **Current Mailing Address: New Mailing Address:** 430 S SPRING STREET BURLINGTON, NC 27215 FEI Number: 59-2444103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NATIONAL CORPORATE RESEARCH COMPANY, LTD, 515 EAST PARK AVE TALLAHASSEE, FL 32301 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition BAKER, JAY Name: Name: SMITH, BRADFORD 350 7 ST NORTH 430 S SPRING STREET Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: BURLINGTON, NC 27215 STD Title: Title: () Delete TREA (X) Change () Addition STEDEM, EDWIN Name: Name: HAYES, WILLIAM 350 7 ST NORTH 231 MAPLE AVENUE Address: Address: NAPLES, FL 34102 City-St-Zip: City-St-Zip: BURLINGTON, NC 27215 Title: () Delete Title: (X) Change () Addition GCCS SECY COOPER, KEVIN SMITH, BRADFORD Name: Name: 350 7TH ST NORTH 430 S SPRING STREET Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: BURLINGTON, NC 27215 Title: () Delete Title: (X) Change () Addition MARTIN, BETH A SMITH, BRADFORD T Name: Name: Address: 350 7TH ST. Address: 430 S SPRING STREET City-St-Zip: NAPLES, FL 34102 City-St-Zip: BURLINGTON, NC 27215 Title: VCD (X) Delete Title: () Change () Addition PERKOVICH, JOSEPH Name: Name: 350 7TH STREET NO. Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: (X) Delete Title: () Change () Addition DERNBACH, PAUL MD Name: Name: Address: 350 7TH ST NO Address: City-St-Zip: City-St-Zip: NAPLES, FL 34102

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: WILLIAM B HAYES TREA 07/11/2008