

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96579

FILED
Apr 30, 2012
Secretary of State

Entity Name: MOBILE X-RAY SPECIALISTS, INC.

Current Principal Place of Business:

C/O 963 TRAIL TERRACE DR.
NAPLES, FL 34103 US

New Principal Place of Business:

1640 MYRTLE LAKE HILLS ROAD
LONGWOOD, FL 32750 US

Current Mailing Address:

C/O EDWARD M LIVINGSTON ESQ
963 TRAIL TERRACE DR.
NAPLES, FL 34103 US

New Mailing Address:

P.O. BOX 520815
LONGWOOD, FL 32752 US

FEI Number: 59-2273948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M
963 TRAIL TERRACE DR.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MCDONOUGH, KEVIN P
1640 MYRTLE LAKE HILLS ROAD
LONGWOOD, FL 32750 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: KEVIN P. MCDONOUGH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDM
Name: MCDONOUGH, KEVIN P.
Address: P.O. BOX 521292
City-St-Zip: LONGWOOD, FL 32752

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: KEVIN P. MCDONOUGH

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date