## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K20709

FILED Mar 10, 2011 Secretary of State

Entity Name: SPECIALTY IMAGING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2501 HOWELL BRANCH RD CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

2501 HOWELL BRANCH RD CASSELBERRY, FL 32707 US

FEI Number: 59-2884095 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:

BOWEN, PAMELA 2501 HOWELL BRANCH RD CASSELBERRY, FL 32707 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: BOWEN, PAMELA

Address: 2501 HOWELL BRANCH RD City-St-Zip: CASSELBERRY, FL 32707 US

Title: V

Name: BOWEN, ALLEN CAMPBELL
Address: 2501 HOWELL BRANCH RD
City-St-Zip: CASSELBERRY, FL 32707 US

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: PAMELA BOWEN PRES 03/10/2011