

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20709

FILED
Jan 04, 2012
Secretary of State

Entity Name: SPECIALTY IMAGING SERVICES, INC.

Current Principal Place of Business:

2501 HOWELL BRANCH RD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

2501 HOWELL BRANCH RD
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2884095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, PAMELA
2501 HOWELL BRANCH RD
CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title: P
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

01/04/2012

Electronic Signature of Signing Officer or Director

Date