

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71284

FILED
Mar 23, 2011
Secretary of State

Entity Name: EXCELLENCE IN MRI, P.A.

Current Principal Place of Business:

609 ATLANTIC ST
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3003717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ.
1795 W. NASA BLVD.
MELBOURNE, FL 32901 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: PSD
Name: SHAPIRO, MARC D MD
Address: 609 ATLANTIC ST
City-St-Zip: MELBOURNE BEACH, FL

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: CHAD BALLARD

MR.

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date