

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94813

FILED
Mar 29, 2011
Secretary of State

Entity Name: SOUTHERN IMAGING SPECIALISTS, INC.

Current Principal Place of Business:

155 SEMINOLE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

155 SEMINOLE DRIVE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3028075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, C. ROBERT
155 SEMINOLE DR
DEBARY, FL 32713 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: MR..
Name: ELLIOTT, C. ROBERT
Address: 155 SEMINOLE DR
City-St-Zip: DEBARY, FL 32713 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: C. ROBERT ELLIOTT

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date