2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94813

Entity Name: SOUTHERN IMAGING SPECIALISTS, INC.

FILED Mar 20, 2012 Secretary of State

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

155 SEMINOLE DRIVE 53704 RIVERTRACE RD. DEBARY, FL 32713 ASTOR, FL 32102

Current Mailing Address: New Mailing Address:

155 SEMINOLE DRIVE 53704 RIVERTRACE RD. DEBARY, FL 32713 ASTOR, FL 32102

FEI Number: 59-3028075 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:

ELLIOTT, C. ROBERT

155 SEMINOLE DR

DEBARY, FL 32713 US

ELLIOTT, C. ROBERT

53704 RIVERTRACE RD.

ASTOR, FL 32102 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: C. ROBERT ELLIOTT 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: ELLIOTT, C. ROBERT
Address: 53704 RIVERTRACE RD.
City-St-Zip: ASTOR, FL 32102 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 MR. 03/20/2012