2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

DOCUMENT# P00000012410

Entity Name: MED-HOT THERMAL IMAGING, INC.

Current Principal Place of Business:

315 DORIS DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

5120 SOUTH FLORIDA AVE
301
LAKELAND, FL 33813

Current Mailing Address:

315 DORIS DRIVE
LAKELAND, FL 33813

New Mailing Address:

5120 SOUTH FLORIDA AVE
301
LAKELAND, FL 33813

FEI Number: 65-0979864 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
2502 EWELL ROAD
LAKELAND, FL 33811 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: PRES
Name: CHANDLER, CAROL
Address: 2502 EWELL RD
City-St-Zip: LAKELAND, FL 33811

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: CAROL CHANDLER PRES 02/08/2012

Electronic Signature of Signing Officer or Director Date