

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000005321

FILED
Feb 24, 2012
Secretary of State

Entity Name: BEACH MEDICAL IMAGING, P.A.

Current Principal Place of Business:

2033 S. PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2033 S. PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 65-1078048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIRNE, DANIEL K II
2033 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937 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: DR
Name: BEIRNE, DANIEL K II M.D.
Address: 2033 SOUTH PATRICK DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: CRNA
Name: WALKER, KELLY G
Address: 2033 SOUTH PATRICK DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DANIEL K BEIRNE

DR

02/24/2012

Electronic Signature of Signing Officer or Director

Date