

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074557

FILED
Feb 25, 2011
Secretary of State

Entity Name: MEDICAL IMAGING AND MANAGEMENT, INC.

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 125
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2500 METROCENTRE BLVD.
SUITE 6
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1133696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEVSNER, HENRY
2500 METROCENTER BLVD.
SUITE 6
WEST PALM BEACH, FL 33407 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: PRE
Name: PEVSNER, N. HENRY M.D.
Address: 2500 METROCENTRE BLVD. SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33407

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: CARL LACNY

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date