

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118443

FILED
Apr 12, 2011
Secretary of State

Entity Name: DEX IMAGING, INC.

Current Principal Place of Business:

5109 W LEMON STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20488
TAMPA, FL 33622

New Mailing Address:

FEI Number: 01-0577199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW ESQ.
MCFARLANE FERGUSON & MCMULLEN, P.A.
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: CEOP
Name: DOYLE, DANIEL M JR
Address: 5109 W LEMON STREET
City-St-Zip: TAMPA, FL 33609

Title: ST
Name: DOYLE, DANIEL M SR
Address: 5109 W LEMON STREET
City-St-Zip: TAMPA, FL 33609

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 M. DOYLE, JR.

P

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date