

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004673

FILED
Jan 19, 2011
Secretary of State

Entity Name: DIAGNOSTIC MOBILE X-RAY, INC.

Current Principal Place of Business:

28100 CHALLENGER BLVD
112
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28100 CHALLENGER BLVD
112
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-0013127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATZ, JONELL
28100 CHALLENGER BLVD. #112
PUNTA GORDA, FL 33982 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: P
Name: GATZ, STEVEN
Address: 27165 SOLOMON DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP
Name: GATZ, JONELL
Address: 27165 SOLOMON DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: STEVEN GATZ

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date