2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121652

Entity Name: IMAGING101, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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304 INDIAN TRACE, STE 284 WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

304 INDIAN TRACE, STE 284 7850 NW 146 STREET WESTON, FL 33326 US SUITE 510 MIAMI, FL 33016 US

FEI Number: 38-3665681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: [

Name: RUSSO, JACOB

Address: 304 INDIAN TRACE, STE 284 City-St-Zip: WESTON, FL 33326 US

Title:

Name: RUSSO, MIKE

Address: 304 INDIAN TRACE, STE 284 City-St-Zip: WESTON, FL 33326 US

Title: D

 Name:
 STROLENY, VLADIMIR

 Address:
 304 INDIAN TRACE, STE 284

 City-St-Zip:
 WESTON, FL 33326 US

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: VLADIMIR STROLENY PART 04/26/2012