

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011899

FILED
Jan 19, 2011
Secretary of State

Entity Name: BETHESDA IMAGING ASSOCIATES GROUP, INC.

Current Principal Place of Business:

2815 S. SEACREST BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 243389
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, STEVEN J
2815 S. SEACREST BLVD.
BOYNTON BEACH, FL 33435 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: ROONEY, STEVEN J
Address: 2815 S. SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D
Name: O'CONNOR, DAVID K
Address: 1725 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D
Name: EDELSTEIN, RICHARD N
Address: 52 RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: D
Name: DEYOE, LANE A
Address: 4770 BUCIDA ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: FERGENSON, JON M
Address: 8011 MUIRHEAD CIRCLE
City-St-Zip: BYNTON BEACH, FL 33437

Title: D
Name: CACERES, CARLOS A
Address: 6003 NW 32ND AVENUE
City-St-Zip: BOA RATON, FL 33496

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 J ROONEY

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date