2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113701

Entity Name: TREASURE COAST ULTRASOUND, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1998 SW AUTUMWOOD WAY PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1998 SW AUTUMWOOD WAY PALM CITY, FL 34990

FEI Number: 75-3131861 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:

MCKILLOP, DARREL 1998 SW AUTUMWOOD WAY PALM CITY, FL 34990 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:
 MCKILLOP, DARREL

 Address:
 1998 SW AUTUMWOOD WAY

 City-St-Zip:
 PALM CITY, FL 34990

Title: V

 Name:
 STERRETT, IV, HENRY W.

 Address:
 2471 SE PINERO ROAD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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: HENRY STERRETT IV VP 04/12/2011