2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021287

Entity Name: FLORIDA SUPERIOR IMAGING, INC.

FILED Mar 23, 2009 Secretary of State

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

1100 SUNSET STRIP SUITE 4 SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

4742 NW 7TH MANOR 1100 SUNSET STRIP SUITE 4 SUNRISE, FL 33363 SUNRISE, FL 33313

FEI Number: 20-0690488 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:

DUBREUZE, MOODY
4742 NW 7TH MANOR
COCONUT CREEK, FL 33063 US

DUBREUZE, MOODY
1100 SUNSET STRIP SUITE #4
SUNRISE, FL 33313 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: MOODY DUBREUZE 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DUBREUZE, MOODY Name: DUBREUZE, MOODY

Address: 4742 NW 7TH MANOR Address: 1100 SUNSET STRIP SUITE # 4

City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip: SUNRISE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOODY DUBREUZE D 03/23/2009