

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022736

FILED
Feb 22, 2011
Secretary of State

Entity Name: PROFESSIONAL IMAGING CENTERS, INC.

Current Principal Place of Business:

911 E. OAK ST.
SUITE A
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1049 WILLA SPRINGS DRIVE
SUITE 1051
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 05-0594854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, EDWIN
1049 WILLA SPRINGS DRIVE
SUITE 1051
WINTER SPRINGS, FL 32708 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: PD
Name: CRESPO, MIGUEL
Address: 1049 WILLA SPRINGS DRIVE, SUITE 1051
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VPD
Name: MEJIAS, EDWIN
Address: 1049 WILLA SPRINGS DRIVE, SUITE 1051
City-St-Zip: WINTER SPRINGS, FL 32708 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: EDWIN MEJIAS

CFO

02/22/2011

Electronic Signature of Signing Officer or Director

Date