

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038141

FILED
Feb 06, 2011
Secretary of State

Entity Name: DIAGNOSTIC HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

645 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

645 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-0763940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORD, TRACY B
3018 ALCAZAR PLACE #104
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCCORD, TRACY B
645 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410 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: TRACY B MCCORD

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORD, TRACY B
Address: 645 CASTLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: MCCORD, MATTHEW B
Address: 645 CASTLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: TRACY B MCCORD

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date