

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126125

FILED
Jan 13, 2009
Secretary of State

Entity Name: MOBILE DIAGNOSTIC IMAGING, INC.

Current Principal Place of Business:

1131 N PINE ISLAND ROAD
PLANTATION, FL 33322

New Principal Place of Business:

4486 N UNIVERSITY DR
FT. LAUDERDALE, FL 33351

Current Mailing Address:

10232 NW 47TH ST
SUNRISE, FL 33322

New Mailing Address:

P.O. BOX 550819
FT. LAUDERDALE, FL 33355

FEI Number: 90-0196349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, BRAD
1131 N PINE ISLAND ROAD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KANTOR, BRAD
3700 BEACH WAY
COOPER CITY, FL 33026 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: _____

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KANTOR, BRAD
Address: 1131 N PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KANTOR, BRAD
Address: 3700 BEACH WAY
City-St-Zip: COOPER CITY, FL 33026

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: BRAD KANTOR

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date