

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166231

FILED
Apr 26, 2010
Secretary of State

Entity Name: PHOENIX X-RAY SYSTEMS & SERVICES INC.

Current Principal Place of Business:

50 INDUSTRIAL PARK ROAD
LEWISTOWN, PA 17044

New Principal Place of Business:

50 INDUSTRIAL PARK ROAD
LEWISTOWN, PA 17044 US

Current Mailing Address:

50 INDUSTRIAL PARK ROAD
LEWISTOWN, PA 17044

New Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 123012216 US

FEI Number: 77-0508828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORP
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, JEFFREY
Address: 50 INDUSTRIAL PARK ROAD
City-St-Zip: LEWISTOWN, PA 17044

Title: VP
Name: GOMEZ, JUAN MARIO
Address: 50 INDUSTRIAL PARK ROAD
City-St-Zip: LEWISTOWN, PA 17044

Title: T
Name: CARTLEDGE, ANDREW
Address: 1631 BENTLY PARKWAY SOUTH
City-St-Zip: MINDEN, NV 89423

Title: S
Name: WENZELL, JESSICA
Address: 1100 TECHNOLOGY PARK DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: D
Name: DEWANE, JULIE
Address: 1100 TECHNOLOGY PARK DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: VP
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

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: BARBARA CAMERON

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date