2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166231

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

Apr 18, 2011 Secretary of State

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

50 INDUSTRIAL PARK ROAD LEWISTOWN, PA 17044

Current Mailing Address: 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: Name and Address of New Registered Agent:

CT CORP 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

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

Title:

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

Title:

CARTLEDGE, ANDREW Name: 1631 BENTLY PARKWAY SOUTH Address:

City-St-Zip: MINDEN, NV 89423 US

Title:

WENZELL, JESSICA Name:

Address: 1100 TECHNOLOGY PARK DRIVE BILLERICA MA 01

City-St-Zip: BILLERICA, MA 01821 US

Title:

Name: DEWANE, JULIE

1100 TECHNOLOGY PARK DRIVE Address: City-St-Zip: BILLERICA, MA 01821 US

Title:

Name: CAMERON, BARBARA

12 CORPORATE WOODS BLVD Address: ALBANY, NY 12211 US City-St-Zip:

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 V 04/18/2011