

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169879

FILED
Jul 17, 2009
Secretary of State

Entity Name: TRINITY DIAGNOSTIC IMAGING, INC.

Current Principal Place of Business:

4000 N STATE ROAD 7 SUITE 404
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

2135 BELLCREST CT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4000 N STATE ROAD 7 SUITE 404
LAUDERDALE LAKES, FL 33319

New Mailing Address:

2135 BELLCREST CT
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2118425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDONEL, MARC EUGENE
2135 BELL CREST COURT
ROYAL PALM, FL 33411 US

Name and Address of New Registered Agent:

MARC-EUGENE, ABDONEL
2135 BELL CREST COURT
ROYAL PALM, FL 33411 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: MARC-EUGENE ABDONEL

07/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDONEL, MARC EUGENE
Address: 2135 BELL CREST COURT
City-St-Zip: ROYAL PALM, FL 33411

Title: S () Delete
Name: EUGENE, HILDA SIMELUS
Address: 4000 N. STATE RD 7, SUITE 404
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARC-EUGENE, ABDONEL
Address: 2135 BELL CREST COURT
City-St-Zip: ROYAL PALM, FL 33411

Title: P (X) Change () Addition
Name: MARC-EUGENE, ABDONEL
Address: 2135 BELL CREST COURT
City-St-Zip: ROYAL PALM, FL 33411

Title: P () Change (X) Addition
Name: MARC-EUGENE, ABDONEL
Address: 2135 BELL CREST COURT
City-St-Zip: ROYAL PALM, FL 33411

Title: P () Change (X) Addition
Name: MARC-EUGENE, ABDONEL
Address: 2135 BELL CREST COURT
City-St-Zip: ROYAL PALM, FL 33411

Title: P () Change (X) Addition
Name: MARC-EUGENE, ABDONEL
Address: 2135 BELL CREST COURT
City-St-Zip: ROYAL PALM, FL 33411

Title: P () Change (X) Addition
Name: MARC-EUGENE, ABDONEL
Address: 2135 BELL CREST COURT
City-St-Zip: ROYAL PALM, FL 33411

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: MARC-EUGENE, ABDONEL

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date