

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037843

Entity Name: VIRTUAL RADIOLOGY, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

9555 SEMINOLE BLVD.
207
SEMINOLE, FL 33772 US

Current Mailing Address:

9555 SEMINOLE BLVD.
207
SEMINOLE, FL 33772 US

New Principal Place of Business:

2401 WEST BAY DRIVE
431
LARGO, FL 33770 US

New Mailing Address:

2401 WEST BAY DRIVE
431
LARGO, FL 33770 US

FEI Number: 20-2615444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, ABNER M III
9555 SEMINOLE BLVD.
207
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LANDRY, ABNER M III
2401 WEST BAY DRIVE
431
LARGO, FL 33770 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: ABNER M. LANDRY III

06/15/2009

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: LANDRY, ABNER M III
Address: 9555 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP () Delete
Name: LANDRY, MARILYN B
Address: 9555 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDRY, ABNER M III
Address: 2410 WEST BAY DR STE 431
City-St-Zip: LARGO, FL 33770 US

Title: VP (X) Change () Addition
Name: LANDRY, MARILYN B
Address: 2401 WEST BAY DR STE 431
City-St-Zip: LARGO, FL 33770 US

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: MARILYN B. LANDRY

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date