

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038582

Entity Name: T.A.E. IMAGING INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

11420 NW 35TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11420 NW 35TH PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-2527507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, JAMES
11420 NW 35TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HEATH, JAMES R PD
11420 NW 35 PLACE
SUNRISE, FL 33323 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: JAMES R HEATH

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEATH, JAMES
Address: 11420 NW 35TH PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEATH, JAMES R
Address: 11420 NW 35TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: JAMES R HEATH

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date