

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047326

FILED
May 06, 2009
Secretary of State

Entity Name: EMR IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

15196 SW 108 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15196 SW 108 TERRACE
MIAMI, FL 33196

New Mailing Address:

882 PEACHTREE MEADOWS CIRCLE
KERNERSVILLE, NC 27284

FEI Number: 20-2613658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, EFRAIN
15196 SW 108TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MERCADO, EFRAIN
882 PEACHTREE MEADOWS CIRCLE
KEWRNERSVILLE, FL 33193 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: EFRAIN MERCADO

05/06/2009

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: PSD () Delete
Name: MERCADO, EFRAIN
Address: 15196 SW 108TH TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EFRAIN MERCADO

MR

05/06/2009

Electronic Signature of Signing Officer or Director

Date