2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064750

Apr 25, 2011 Secretary of State

Entity Name: NORTH PORT DIAGNOSTIC IMAGING CENTER, INC.

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

14243 TAMIAMI TRAIL NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

C/O DAVID A. HOLMES 99 NESBIT STREET PUNTA GORDA, FL 33950

FEI Number: 20-2944099 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:

HOLMES, DAVID A 99 NESBÍT STREET PUNTA GORDA, FL 33950

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VDT

ROSS, STEPHEN M Name: 14243 TAMIAMI TRAIL Address: City-St-Zip: NORTH PORT, FL 34287

Title: PSD

WHITE, JAMES E Name:

3430 TAMIAMI TRAIL, SUITE B Address: PORT CHARLOTTE, FL 33948 City-St-Zip:

Title: VD

FLESZAR, DAVID Name:

3430 TAMIAMI TRAIL, SUITE B Address: City-St-Zip: PORT CHARLOTTE, FL 33952

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: JAMES E WHITE **PSD** 04/25/2011