

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109419

FILED
May 21, 2012
Secretary of State

Entity Name: AMERICAN HEART SCAN, INCORPORATED

Current Principal Place of Business:

2210 FRONT STREET
SUITE #104
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

2210 FRONT STREET
SUITE #104
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 20-3268905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, DALE H
2941 OHIO ST.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

DUBOIS, NICHOLAS M
2104 SANS SOUCI AVE SE
PALM BAY, FL 32909 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: NICHOLAS M. DUBOIS

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBOIS, DALE H
Address: 2941 OHIO ST.
City-St-Zip: MELBOURNE, FL 32904 US

Title: VP
Name: DUBOIS, NICHOLAS M
Address: 2104 SANS SOUCI AVE SE
City-St-Zip: PALM BAY, FL 32909 US

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: DALE DUBOIS

P

05/21/2012

Electronic Signature of Signing Officer or Director

Date