

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008358

FILED
Feb 13, 2009
Secretary of State

Entity Name: CONSOLIDATED DIAGNOSTIC IMAGING INVESTMENTS, INC.

Current Principal Place of Business:

115 JONES CREEK PL
CHAPEL HILL, NC 27516

New Principal Place of Business:

Current Mailing Address:

115 JONES CREEK PL
CHAPEL HILL, NC 27516

New Mailing Address:

FEI Number: 20-4184067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, GREGG
1533 SW URBINO AVE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PEARSON, GREGG B
9600 S OCEAN DR
#1509
JENSEN BEACH, FL 34957 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: GREGG B PEARSON

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PEARSON, GREGG
Address: 1533 SW URBINO AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DVPT () Delete
Name: SPOONER, LEN
Address: 115 JONES CREEK PL
City-St-Zip: CHAPEL HILL, NC 27516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PEARSON, GREGG
Address: 9600 S OCEAN DR #1509
City-St-Zip: JENSEN BEACH, FL 34957

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: LEN SPOONER

DVPT

02/13/2009

Electronic Signature of Signing Officer or Director

Date