

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008358

FILED
Jan 26, 2012
Secretary of State

Entity Name: CONSOLIDATED DIAGNOSTIC IMAGING INVESTMENTS, INC.

Current Principal Place of Business:

3813 SPARROW POND LANE
RALEIGH, NC 27606

New Principal Place of Business:

9950 S OCEAN DRIVE
UNIT 1904
JENSEN BEACH, FL 34957

Current Mailing Address:

3813 SPARROW POND LANE
RALEIGH, NC 27606

New Mailing Address:

9950 S OCEAN DRIVE
UNIT 1904
JENSEN BEACH, FL 34957

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 B
9600 S OCEAN DR
#1509
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

PEARSON, GREGG B
9600 S OCEAN DR
UNIT 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

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PEARSON, GREGG
Address: 9600 S OCEAN DR UNIT1509
City-St-Zip: JENSEN BEACH, FL 34957

Title: DVPT
Name: SPOONER, LEN
Address: 9950 S OCEAN DRIVE, UNIT 1904
City-St-Zip: JENSEN BEACH, FL 34957

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: LEN SPOONER

DVPT

01/26/2012

Electronic Signature of Signing Officer or Director

Date