2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036906

Entity Name: CENTRAL FLORIDA IMAGING SPECIALISTS, INC.

FILED Jun 29, 2009 Secretary of State

1344 S APOLLO BLVD STE 406 2222 S HARBOR CITY BLVD MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1344 S APOLLO BLVD STE 406 PO BOX 400

MELBOURNE, FL 32901 MELBOURNE, FL 32901

FEI Number: 20-4483023 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:

MAGEE, THOMAS H MD

1344 S APOLLO BLVD STE 406

MELBOURNE, FL 32901 US

MELBOURNE, FL 32901 US

MAGEE, THOMAS H MD

2222 S HARBOR CITY BLVD

MELBOURNE, FL 32901 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: 06/29/2009

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:
 D
 () Delete

 Name:
 MAGEE, THOMAS H MD

 Address:
 1344 S APOLLO BLVD STE 406

 City-St-Zip:
 MELBOURNE, FL 32901

 Title:
 D
 () Delete

 Name:
 WILLIAMS, DAVID S MD

 Address:
 1344 S APOLLO BLVD STE 406

 City-St-Zip:
 MELBOURNE, FL 32901

 Title:
 D
 () Delete

 Name:
 RAMNATH, R. RICHARD MD

 Address:
 1344 S APOLLO BLVD STE 406

 City-St-Zip:
 MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGEE, THOMAS H MD
Address: 2222 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition

Name: WILLIAMS, DAVID S MD
Address: 2222 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: RAMNATH, R. RICHARD MD
Address: 2222 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

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: THOMAS MAGEE DR 06/29/2009