2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P06000036906

Entity Name: CENTRAL FLORIDA IMAGING SPECIALISTS, INC.

Current Principal Place of Business:

2222 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 400
MELBOURNE, FL 32901

New Mailing Address:

PO BOX 400
MELBOURNE, FL 32902

FEI Number: 20-4483023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAGEE, THOMAS H MD
2222 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: D
Name: MAGEE, THOMAS H MD
Address: 2222 S HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

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

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

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: THOMAS MAGEE PRES 02/17/2011

Electronic Signature of Signing Officer or Director Date