2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058483

Entity Name: FIRST ULTRASOUND, INC.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138 SOUTH WOODS DR SUITE 101 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

P.O.BOX 542086 138 SOUTH WOODS DR. MERRITT ISLAND, FL 32954 SUITE 101 ROCKLEDGE, FL 32955

FEI Number: 20-4822855 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:

GHANEIE, MANSOOR 100 CRISPIN ST MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GHANEIE, MANSOOR
 Name:
 GHANEIE, MANSOOR

 Address:
 P.O.BOX 542086
 Address:
 100 CRISPIN ST

City-St-Zip: MERRITT ISLAND, FL 32954 City-St-Zip: MERRITT ISLAND, FL 32952

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: MANSOOR GHANEIE D 04/12/2009