

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070962

FILED
Apr 30, 2009
Secretary of State

Entity Name: PERFORMANCE IMAGING, INC.

Current Principal Place of Business:

11473 COTTEZ BLVD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

6705 38TH AVENUE N.
SUITE A
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

3614 WEST CYPRESS STREET
TAMPA, FL 33607

New Mailing Address:

6705 38TH AVENUE N.
SUITE A
ST. PETERSBURG, FL 33709 US

FEI Number: 20-4918219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBURD, CRAIG E
808 W. DE LEON ST.
TAMPA, FL 336062722 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, GARY
Address: 3614 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELDMAN, EDWARD
Address: 6705 38TH AVENUE N., SUITE A
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: D () Change (X) Addition
Name: SMITH, GARY
Address: 6705 38TH AVENUE N., SUITE A
City-St-Zip: ST. PETERSBURG, FL 33709 US

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: GARY SMITH

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date