2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144260

Entity Name: ULTRASOUND MEDICAL INSTITUTE, INC.

FILED Jul 29, 2010 Secretary of State

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

1177 HYPOLUXO RD SUITE 201 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

1177 HYPOLUXO RD SUITE 201 LANTANA, FL 33462

FEI Number: 20-5932575 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:

FERRI, ANTHONY D 6530 MARBLETREE LN LAKE WORTH, FL 33467 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

Title: PD

Name: FERRI, ANTHONY D
Address: 6530 MARBLETREE LN
City-St-Zip: LAKE WORTH, FL 33467

OFFICERS AND DIRECTORS:

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: ANTHONY FERRI P/D 07/29/2010