

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146112

FILED
May 02, 2011
Secretary of State

Entity Name: IMAGING NETWORK GROUP, INC.

Current Principal Place of Business:

1554 YELLOWHEART WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

8212 NW 8TH STREET
PLANTATION, FL 33324 US

Current Mailing Address:

1554 YELLOWHEART WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

8212 NW 8TH STREET
PLANTATION, FL 33324 US

FEI Number: 20-8994584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, RACHELLE H
1554 YELLOWHEART WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

WEISS, RACHELLE H
8212 NW 8TH STREET
PLANTATION, FL 33324 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: RACHELLE WEISS

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: WEISS, RACHELLE
Address: 8212 NW 8TH STREET
City-St-Zip: PLANTATION, FL 33324 US

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: RACHELLE WEISS

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05/02/2011

Electronic Signature of Signing Officer or Director

Date