

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027025

Entity Name: NEW HEALTH IMAGE INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

822 SE 9TH STREET
PALM PLAZA
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

300 NE 2ND STREET
BOCA RATON, FL 33432

New Mailing Address:

822 SE 9TH STREET
PALM PLAZA
DEERFIELD BEACH, FL 33441

FEI Number: 51-0624419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUECHA, KRYSTINE M
300 NE 2ND STREET
BOCA RATON, FL 33432 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: P
Name: KUECHA, KRYSTINE M
Address: 300 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

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: KRYSTINE M KUECHA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date