2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042579

Entity Name: J.M ULTRASOUND SERVICES INC

FILED Apr 09, 2009 Secretary of State

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

8231 SW 5TH ST 13050 US HIGH WAY 441 NORTH LAUDERDALE, FL 33068 CANAL POINT, FL 33438

Current Mailing Address: New Mailing Address:

8231 SW 5TH ST 13050 US HIGHWAY 441 NORTH LAUDERDALE, FL 33068 CANAL POINT, FL 33438

FEI Number: 20-8891802 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:

MENDOZA, JOSE SAAVEDRA, MARLENY
8231 SW 5TH ST 13050 US HIGHWAY 441
NORTH LAUDERDALE, FL 33068 US CANAL POINT, FL 33438 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: MARLENY SAAVEDRA 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MENDOZA, JOSE
 Name:
 SAAVEDRA, MARLENY

 Address:
 8231 SW 5TH ST
 Address:
 13050 US HIGHWAY 441

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:
 CANAL POINT, FL 33438

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

 Name:
 SAVEDZA, HARLENY
 Name:
 MENDOZA, JOSE

 Address:
 8231 5TH ST
 Address:
 13050 US HIGHWAY 441

 City-St-Zip:
 NORTH LAUDERDALE, FL 33063
 City-St-Zip:
 CANAL POINT, FL 33438

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: MARLENY SAAVEDRA P 04/09/2009