

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049178

FILED
Mar 16, 2011
Secretary of State

Entity Name: RETINAL IMAGING SYSTEMS, CORP.

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8898112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULHABER, PETER O
169 E. FLAGLER STREET
SUITE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FAULHABER, PETER O
20900 NE 30 AVE
STE 200
MIAMI, FL 33131 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: FAULHABER

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FAULHABER, PETER O
Address: 20900 N.E. 30TH AVE., STE 200
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: FAULHABER, CHRISTIAN
Address: 20900 N.E. 30TH AVE., STE 200
City-St-Zip: AVENTURA, FL 33180

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: FAULHABER

Electronic Signature of Signing Officer or Director

D

03/16/2011

Date