

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054349

FILED
Feb 19, 2009
Secretary of State

Entity Name: ELITE RAD RADIOLOGY SERVICES, INC.

Current Principal Place of Business:

1073 WILLA SPRINGS DR.
2009
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1073 WILLA SPRINGS DR.
2009
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-0142462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRES, ERIC V.
1099 W. MORSE BLVD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HIRES, ERIC V.
2739 TAYLOR AVE
ORLANDO, FL 32806 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: _____

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHAN, SEAN
Address: 1073 WILLA SPRINGS DR. SUITE 2009
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MS () Delete
Name: FLYNN, ERIN E
Address: 1073 WILLA SPRINGS DR. SUITE 2009
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN FLYNN

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date