

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054349

FILED
Jan 26, 2011
Secretary of State

Entity Name: ELITE RAD RADIOLOGY SERVICES, INC.

Current Principal Place of Business:

2572 W. SR 426
2032
OVIEDO, FL 32765

New Principal Place of Business:

5840 RED BUG LAKE ROAD
185
WINTER SPRINGS, FL 32708

Current Mailing Address:

2572 W. SR 426
2032
OVIEDO, FL 32765

New Mailing Address:

5840 RED BUG LAKE ROAD
185
WINTER SPRINGS, FL 32708

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.
2739 TAYLOR AVE
ORLANDO, FL 32806 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: DR
Name: MAHAN, SEAN
Address: 5840 RED BUG LAKE ROAD, SUITE 185
City-St-Zip: WINTER SPRINGS, FL 32708

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: E. FLYNN

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date