

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064893

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** ULTRASONIC PORTABLE IMAGING, INC.

**Current Principal Place of Business:**

6130 47TH STREET EAST  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

6130 47TH STREET EAST  
BRADENTON, FL 34203

**New Mailing Address:**

FEI Number: 26-0280001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, SEAN P  
6130 47TH STREET EAST  
BRADENTON, FL 34203 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: FALBO, MARIA  
Address: 101 BELLINI COURT  
City-St-Zip: VENICE, FL 34275

Title: S, T  
Name: SMITH, SEAN P  
Address: 6130 47TH STREET EAST  
City-St-Zip: BRADENTON, FL 34203

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: SEAN P. SMITH

VP

02/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date