

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064893

FILED
Jul 16, 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:

8816 BROOKFIELD TERRACE
BRADENTON, FL 34212

Current Mailing Address:

6130 47TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

8816 BROOKFIELD TERRACE
BRADENTON, FL 34212

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:

SMITH, SEAN P
8816 BROOKFIELD TERRACE
BRADENTON, FL 34212 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:

07/16/2012

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: 8816 BROOKFIELD TERRACE
City-St-Zip: BRADENTON, FL 34212

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 SMITH

VP

07/16/2012

Electronic Signature of Signing Officer or Director

Date