

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097931

FILED
Apr 22, 2009
Secretary of State

Entity Name: PREMIER IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

20861 JOHNSON STREET
BUILDING 104
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20861 JOHNSON STREET
BUILDING 103
PEMBROKE PINES, FL 33029

Current Mailing Address:

20861 JOHNSON STREET
BUILDING 104
PEMBROKE PINES, FL 33029

New Mailing Address:

20861 JOHNSON STREET
BUILDING 103
PEMBROKE PINES, FL 33029

FEI Number: 39-2062082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LORENA
20861 JOHNSON STREET
BUILDING 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SANCHEZ, ELKIN
20861 JOHNSON STREET
BUILDING 103
PEMBROKE PINES, FL 33029 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: ELKIN SANCHEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HERNANDEZ, TYRONE
Address: 20861 JOHNSON STREET, BUILDING 103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D,VP () Delete
Name: SANCHEZ, ELKIN
Address: 20861 JOHNSON STREET, BUILDING 103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D,S (X) Delete
Name: HERNANDEZ, LORENA
Address: 20861 JOHNSON STREET, BUILDING 103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: SCHEGHERASTEIN, RIANO
Address: 20861 JOHNSON STREET, BUILDING 103
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELKIN SANCHEZ

V.P.

04/22/2009

Electronic Signature of Signing Officer or Director

Date