

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097931

FILED
Mar 20, 2012
Secretary of State

Entity Name: PREMIER IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

20861 JOHNSON STREET
BUILDING 103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20861 JOHNSON STREET
BUILDING 103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 39-2062082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ELKIN
20861 JOHNSON STREET
BUILDING 103
PEMBROKE PINES, FL 33029 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: PRES
Name: SANCHEZ, ELKIN
Address: 20861 JOHNSON STREET, BUILDING 103
City-St-Zip: PEMBROKE PINES, FL 33029

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: ELKIN SANCHEZ

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date