2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005963

Entity Name: ALLIANCE MEDICAL EQUIPMENT, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14355 SW 120 ST. STE. 101 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

 14355 SW 120 ST.
 227 WASHINGTON STREET

 STE. 101
 STE. 210

 MIAMI, FL 33186
 CONSHOHOCKEN, PA 19428

FEI Number: 26-1851481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, MARTIN

14355 SW 120 ST.

STE. 101

MIAMI, FL 33186 US

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CAPPER, JOSEPH
Address: 227 WASHINGTON STREET
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CFO

Name: GETZ, HEATHER

Address: 227 WASHINGTON STREET City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VPSE

Name: FEROLA, PETER

Address: 227 WASHINGTON STREET City-St-Zip: CONSHOHOCKEN, PA 19428

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: PETER FEROLA VPSE 04/07/2011