

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011730

FILED
Apr 30, 2012
Secretary of State

Entity Name: M&D MOBILE DIAGNOSTIC IMAGING, INC.

Current Principal Place of Business:

2411 10TH AVE NORTH
SUITE #4
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 541176
GREENACRES, FL 33454 US

New Mailing Address:

FEI Number: 26-1868968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSAPHAT, MICHAEL
2411 10TH AVE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

JOSAPHAT, MICHAEL
2411 10TH AVE NORTH
STE #4
LAKE WORTH, FL 33461 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: MICHAEL JOSAPHAT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSAPHAT, MICHAEL
Address: PO BOX 541176
City-St-Zip: GREENACRES, FL 33454 US

Title: VP
Name: JOSAPHAT, DANIE
Address: PO BOX 541176
City-St-Zip: GREENACRES, FL 33454 US

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: MICHAEL JOSAPHAT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date