

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000026773

FILED
Feb 19, 2011
Secretary of State

Entity Name: X-RAY PROCESSOR SERVICES, INC.

Current Principal Place of Business:

965 NW 31 AVE.
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

965 NW 31 AVE.
POMPAÑO BEACH, FL 33069

New Mailing Address:

140 SE 7TH STREET
APT # 5
DEERFIELD BEACH, FL 33441

FEI Number: 26-2199045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REZENDE, ROSALIA
965 NW 31 AVE.
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HOOVER, JEFFREY K
140 SE 7TH STREET
APT # 5
DEERFIELD BEACH, FL 33441 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: JEFFREY K. HOOVER

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOOVER, JEFFREY K
Address: 965 NW 31ST AVE
City-St-Zip: POMPAÑO BEACH, FL 33069

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: JEFFREY K. HOOVER

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date