

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025198

FILED
May 01, 2010
Secretary of State

Entity Name: JACKSON DIAGNOSTIC IMAGING, INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

101 NW 5TH STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Mailing Address:

101 NW 5TH STREET
OKEECHOBEE, FL 34972 US

FEI Number: 26-4487862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, SARELYN
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JACKSON, SARELYN
1902 ELOISE LOOP RD
WINTER HAVEN, FL 33884 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: SARELYN JACKSON

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: JACKSON, SARELYN
Address: 1902 ELOISE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: CHAPPELL, HELEN
Address: 4904 WILLIAMSTOWN BLVD
City-St-Zip: LAKELAND, FL 33810

Title: S/T
Name: CHAPPELL, HELEN
Address: 4904 WILLIAMSTON BOULEVARD
City-St-Zip: LAKELAND, FL 33810 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: SARELYN JACKSON

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05/01/2010

Electronic Signature of Signing Officer or Director

Date