

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059907

FILED
Jan 23, 2012
Secretary of State

Entity Name: RADIANCE RADIOLOGY, INC.

Current Principal Place of Business:

2146 SUNNYDALE BLVD
STE D
CLEARWATER, FL 33765

New Principal Place of Business:

37566 US HWY 19 NORTH
PALM HARBOR, FL 346841019 US

Current Mailing Address:

2146 SUNNYDALE BLVD
STE D
CLEARWATER, FL 33765

New Mailing Address:

37566 US HWY 19 NORTH
PALM HARBOR, FL 346841019 US

FEI Number: 27-0544775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMAKHA, ANDREY
4851 DURNEY ST
NEW PORT RICHEY, FL 34652 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: P
Name: SALAMAKHA, ANDREY
Address: 4851 DURNEY ST
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: SALAMAKHA, ROMAN
Address: 1757 RUMAR LANE
City-St-Zip: HOLIDAY, FL 34691

Title: D
Name: SALAMAKHA, ANNA
Address: 1757 RUMAR LANE
City-St-Zip: HOLIDAY, FL 34691

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: ANDREY SALAMAKHA

CEO

01/23/2012

Electronic Signature of Signing Officer or Director

Date