

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074354

FILED
Apr 20, 2010
Secretary of State

Entity Name: DIGITAL X-RAY SOLUTIONS, INC.

Current Principal Place of Business:

13861 WELLINGTON TRACE .
WELLINGTON, FL 33414

New Principal Place of Business:

13861 WELLINGTON TRACE , #211
WELLINGTON, FL 33414

Current Mailing Address:

13861 WELLINGTON TRACE .
WELLINGTON, FL 33414

New Mailing Address:

13861 WELLINGTON TRACE, #211
WELLINGTON, FL 33414

FEI Number: 27-0867773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, TAMMY D
2040 WELLINGTON TRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ARNOLD, TAMMY D
2040 WELLINGTON TRACE, #204
WELLINGTON, FL 33414 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARNOLD, JESSICA N
Address: 13861 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: ARNOLD, TAMMY D
Address: 13861 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

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: TAMMY D. ARNOLD

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date