

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028477

Entity Name: ZIEHM IMAGING, INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

6280 HAZELTINE NATIONAL DR SUITE 100
ORLANDO, FL 32822

New Principal Place of Business:

6280 HAZELTINE NATIONAL DR.
100
ORLANDO, FL 32822

Current Mailing Address:

6280 HAZELTINE NATIONAL DR SUITE 100
ORLANDO, FL 32822

New Mailing Address:

6280 HAZELTINE NATIONAL DR.
100
ORLANDO, FL 32822

FEI Number: 33-0304676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTRICH, RICHARD
4531 36TH STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WESTRICH, RICHARD
6280 HAZELTINE NATIONAL DR.
100
ORLANDO, FL 32811 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:

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB
Name: HORNDLER, KLAUS
Address: 6280 HAZELTINE NATIONAL DR.
City-St-Zip: ORLANDO, FL 32822

Title: CEOD
Name: MENDES, NELSON
Address: 6280 HAZELTINE NATIONAL DR.
City-St-Zip: ORLANDO, FL 32822

Title: CFOD
Name: DIPPOLD, STEPHAN
Address: 6280 HAZELTINE NATIONAL DR.
City-St-Zip: ORLANDO, FL 32822

Title: S
Name: WESTRICH, RICHARD
Address: 6280 HAZELTINE NATIONAL DR.
City-St-Zip: ORLANDO, FL 32822

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: RICHARD L WESTRICH

SEC

06/10/2011

Electronic Signature of Signing Officer or Director

Date