

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069438

FILED
Jan 17, 2012
Secretary of State

Entity Name: VETERINARY IMAGING ASSOCIATES, INC.

Current Principal Place of Business:

6113 56TH AVE
VERO BEACH, FL 32967 US

New Principal Place of Business:

15933 CHARTER HOUSE LANE
PURCELLVILLE, VA 20132 US

Current Mailing Address:

6113 56TH AVE
VERO BEACH, FL 32967 US

New Mailing Address:

15933 CHARTER HOUSE LANE
PURCELLVILLE, VA 20132 US

FEI Number: 27-3325325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MARK B DVM
6113 56TH AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

TAYLOR, MARK B DVM
770 LAKE DRIVE
VERO BEACH, FL 32963 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, MARK B
Address: 770 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: T
Name: KEMPTON, JAQUELINE S
Address: 770 LAKE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: MARK B TAYLOR

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date