

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076424

Entity Name: IMAGING FOR HEALTH INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

5220 SOUTH RUSSELL STREET
#33
TAMPA, FL 33611

New Principal Place of Business:

5220 SOUTH RUSSELL STREET
UNIT #33
TAMPA, FL 33611

Current Mailing Address:

5220 SOUTH RUSSELL STREET
#33
TAMPA, FL 33611

New Mailing Address:

5220 SOUTH RUSSELL STREET
UNIT #33
TAMPA, FL 33611

FEI Number: 27-3557942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVIS, KERRI
5220 S RUSSELL
UNIT #33
TAMPA, FL 33611 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: KERRI DAVIS

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DAVIS, KERRI
Address: 5220 SOUTH RUSSELL STREET, #33
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: DAVIS, KERRI
Address: 5220 SOUTH RUSSELL STREET, #33
City-St-Zip: TAMPA, FL 33611

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: KERRI DAVIS

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04/10/2011

Electronic Signature of Signing Officer or Director

Date