

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014239

FILED
Apr 11, 2012
Secretary of State

Entity Name: INFINITE RADIOLOGY AND MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

1242 ROLLING STONE RUN
ODESSA, FL 33556

New Principal Place of Business:

2893 KENSINGTON TRACE
TARPON SPRINGS, FL 34688 UN

Current Mailing Address:

P.O. BOX 340611
TAMPA, FL 33694

New Mailing Address:

2893 KENSINGTON TRACE
TARPON SPRINGS, FL 34688 UN

FEI Number: 80-0334618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHART, THOMAS RYAN
1242 ROLLING STONE RUN
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SAMUEL, NIXON F III
2893 KENSINGTON TRACE
TARPON SPRINGS, FL 34688 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: SAMUEL F NIXON III

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIXON, SAMUEL III
Address: 2893 KENSINGTON TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: DAVIS, GREG
Address: 221 21ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP
Name: WALDRIP, JEREMY
Address: 2339 124TH DRIVE EAST
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: DIECIDUE, FRANK
Address: 4880 DOVER STREET NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: SAMUEL F NIXON III

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date