

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021262

Entity Name: HITS IMAGING, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

3523 PINTAIL LANE
ST CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

3523 PINTAIL LANE
ST CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 27-5402431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J TAX SERVICE INC
2620 B UTTONWOOD AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LEE, OSCAR
3523 PINTAIL LANE
ST CLOUD, FL 34772 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: OSCAR LEE

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-T
Name: LEE, OSCAR
Address: 3523 PINTAIL LANE
City-St-Zip: ST CLOUD, FL 34772 US

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: OSCAR LEE

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date