

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046112

Entity Name: PREMIERE SCANS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1881 N.E. 26TH STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

1881 N.E. 26TH STREET
238
WILTON MANORS, FL 33305

Current Mailing Address:

1881 N.E. 26TH STREET
WILTON MANORS, FL 33305

New Mailing Address:

1881 N.E. 26TH STREET
238
WILTON MANORS, FL 33305

FEI Number: 45-2427972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLZ, ROBERT DR.
950 N. FEDERAL HIGHWAY
105
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: STOLZ, ROBERT DR.
Address: 950 N. FEDERAL HIGHWAY
City-St-Zip: POMPAN BEACH, FL 33062

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: ROBERT STOLTZ

MD

04/24/2012

Electronic Signature of Signing Officer or Director

Date