

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076272

FILED
Feb 02, 2011
Secretary of State

Entity Name: BAY AREA IMAGING SERVICES, INC.

Current Principal Place of Business:

4150 N ARMENIA AVE STE 102
TAMPA, FL 33607

New Principal Place of Business:

4150 N ARMENIA AVE
SUITE 102
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 18412
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-3273622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULL, CHARLES I
18811 5TH ST. SW
LUTZ, FL 33548 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: DPST
Name: SULL, CHARLES I
Address: 4150 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: PRES
Name: SULL, CHARLES I
Address: 18811 5TH ST. SW
City-St-Zip: LUTZ, FL 33548

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: CHARLES I. SULL

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date