

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024457

FILED
Jan 08, 2009
Secretary of State

Entity Name: X-CEL MOBILE MEDICAL IMAGING, INC.

Current Principal Place of Business:

3673 PROSPECT AVE
BAY # 2
NAPLES, FL 34104 US

New Principal Place of Business:

4707 ENTERPRISE AVENUE
UNIT 7
NAPLES, FL 34104 US

Current Mailing Address:

180 12TH ST SE
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 65-0568578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BASS, RAYMOND L JR.
2335 TAMiami TR N
SUITE 409
NAPLES, FL 339404459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACNICOL, THERESA
Address: 180 12TH ST SE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA MACNICOL

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date