2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059948

Entity Name: OPEN MRI OF NAPLES, INC.

FILED Mar 03, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

C/O STEVEN POWERS 9935 N TAMIAMI TRAIL BLDG 4 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

C/O STEVEN POWERS 9935 N TAMIAMI TRAIL BLDG 4 NAPLES, FL 34108

FEI Number: 65-0662408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GREEN, MICHAEL D
Address: 16 NORTH POND ROAD
City-St-Zip: CRESSKILL, NJ 07626

Title: S

Name: POWERS, STEVE C
Address: 795 BENTWATER CIRCLE
City-St-Zip: NAPLES, FL 34108

Title:

Name: QUINN, JAMES B

Address: 880 ROUTE 146A, AMERICANA WAY

City-St-Zip: CLIFTON PARK, NY 12065

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: STEVEN POWERS MR. 03/03/2011