2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096913

Entity Name: SOUTHEAST MEDICAL IMAGING SERVICES, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14000 MILITARY TRAIL 15340 JOG RD

101 101

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

14000 MILITARY TRAIL 15340 JOG RD

01 101

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33446 US

FEI Number: 65-0701119 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:

CRUZ, ALEXIS F
1400 MILITARY TRAIL
SUITE 101
CRUZ, ALEXIS F
15340 JOG RD
SUITE 101
SUITE 101

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33446 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CRUZ, ALEXIS F
 Name:
 CRUZ, ALEXIS F

 Address:
 1400 MILITARY TRAIL, STE 101
 Address:
 15340 JOG RD

City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33446

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: ALEXIS F. CRUZ D 03/24/2009