

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002801

Entity Name: U.S. IMAGING, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

475 SOUTH FIRST AVENUE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

475 SOUTH FIRST AVENUE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3426051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLYATT, JOHN M
507 POOL BRANCH ROAD
FORT MEADE, FL 33841 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: V () Delete
Name: OLEARY, M P
Address: 109 MEADOWBROOK CIR
City-St-Zip: DAYTONA BCH, FL 32114

Title: PTS () Delete
Name: CLYATT, JOHN M
Address: 507 POOL BRANCH ROAD
City-St-Zip: FORT MEADE, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: OLEARY, M P
Address: 107 SAWTOOTH LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: JOHN M. CLYATT

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date