

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000002801

Entity Name: U.S. IMAGING, INC.

**FILED**  
**Jan 04, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: JOHN M. CLYATT

PTS

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date