

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000002801

Entity Name: U.S. IMAGING, INC.

FILED
Dec 17, 2012
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 ()

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

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

PRES

12/17/2012

Electronic Signature of Signing Officer or Director

Date