

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018156

FILED
Mar 28, 2011
Secretary of State

Entity Name: MEDICAL DIAGNOSTIC IMAGING OF JUPITER, INC.

Current Principal Place of Business:

1290 BIMINI LANE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1290 BIMINI LANE
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 65-0825961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, JUSTUS W
REID & ZOBEL, P.A. ESPERANTE BLDG
222 LAKEVIEW AVENUE, SUITE 1160
WEST PALM BEACH, FL 33401 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: D
Name: HOFFMAN, MICHAEL
Address: 393 MALLARD POINT
City-St-Zip: JUPITER, FL 33458

Title: D
Name: SARNER, RICHARD A
Address: 168 COMMODORE DR
City-St-Zip: JUPITER, FL 33477

Title: D
Name: SAUL, NEAL
Address: 1290 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404 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: NEAL G. SAUL

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date