2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020061

Entity Name: MED TECH IMAGING, INC.

FILED Mar 27, 2012 Secretary of State

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

2000 E. SUNRISE BLVD

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2000 E. SUNRISE BLVD

FORT LAUDERDALE, FL 33304

FEI Number: 65-0816440 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:

AUCLAIR, RANDALL 2000 E. SUNRISE BLVD

FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AUCLAIR, RANDALL D Name:

2000 E. SUNRISE BLVD SUITE B Address: City-St-Zip: FT LAUDERDALE, FL 33304

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: RANDALL D. AUCLAIR MR. 03/27/2012