

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049136

FILED
Feb 18, 2011
Secretary of State

Entity Name: ANDERSON IMAGING GROUP, INC.

Current Principal Place of Business:

1304 SW 160TH AVENUE
FT LAUDERDALE, FL 33326

New Principal Place of Business:

2046 TREASURE COAST PLZ.
A239
VERO BEACH, FL 32960

Current Mailing Address:

C/O ROCA GONZALEZ, PA
2601 S BAYSHORE DR STE 600
MIAMI, FL 33133

New Mailing Address:

2046 TREASURE COAST PLZ.
A239
VERO BEACH, FL 32960

FEI Number: 65-0845401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP
2601 S BAYSHORE DR STE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ELTP LLC
2046 TREASURE COAST PLZ.
VERO BEACH, FL 32960 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: GPCH

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAMPALANNE, GUILLERMO P
Address: 218 E. COMMERCIAL BLVD - 201E
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VP
Name: GRANER, JOHN
Address: 10795 NW 53RD STREET #202
City-St-Zip: SUNRISE, FL 33351

Title: DIR
Name: CHAMPALANNE, MIGUEL J
Address: 2220 SEASIDE ST.
City-St-Zip: VERO BEACH, FL 32963

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: MJCH

DIR

02/18/2011

Electronic Signature of Signing Officer or Director

Date