

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053391

FILED
Jan 10, 2011
Secretary of State

Entity Name: ULTRASOUND IMAGING SPECIALISTS, INC.

Current Principal Place of Business:

1860 CR 193
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14307
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-3515212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CAROL J
1860 CR 193
CLEARWATER, FL 33759 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: PRES
Name: GRIFFIN, CAROL J
Address: 1860 CR 193
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP
Name: JOHNSON, GINA W
Address: 1860 CR 193
City-St-Zip: CLEARWATER, FL 33759 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: GINA W. JOHNSON

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date