

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063256

FILED
May 03, 2010
Secretary of State

Entity Name: NEURO IMAGING INSTITUTE II, INC.

Current Principal Place of Business:

22 INVERNESS CENTER PARKWAY
SUITE 425
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

22 INVERNESS CENTER PARKWAY
SUITE 425
BIRMINGHAM, AL 35243

New Mailing Address:

FEI Number: 59-3526582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO
Name: OTLEY, III, VICTOR C
Address: 22 INVERNESS CENTER PARKWAY , SUITE 425
City-St-Zip: BIRMINGHAM, AL 35242

Title: TREA
Name: WALKER, JOHN
Address: 22 INVERNESS CENTER PARKWAY , SUITE 425
City-St-Zip: BIRMINGHAM, AL 35242

Title: SEC
Name: ATTAWAY, JOSEPH
Address: 22 INVERNESS CENTER PARKWAY , SUITE 425
City-St-Zip: BIRMINGHAM, AL 35242

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 WALKER

TREA

05/03/2010

Electronic Signature of Signing Officer or Director

Date