

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085605

Entity Name: UNIVERSITY IMAGING, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3239 SW 47TH AVE
SUITE 300
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

770 NW 165 ST
TRENTON, FL 32693

New Mailing Address:

FEI Number: 59-3600469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, DAVID W III
770 NW 165 ST
TRENTON, FL 32693 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: P
Name: MEEKS, DAVID W P
Address: 770 NW 165 ST
City-St-Zip: TRENTON, FL 32693

Title: T
Name: MEEKS, DEBORAH A T
Address: 770 NW 165 ST
City-St-Zip: TRENTON, FL 32693

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: DAVID W MEEKS III

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date