2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106383

Current Mailing Address:

Entity Name: RCOA IMAGING SERVICES, INC.

FILED Mar 29, 2010 Secretary of State

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

7900 GLADES ROAD, SUITE 400 16110 JOG ROAD BOCA RATON, FL 33434 SUITE 200

SUITE 200 DELRAY BEACH, FL 33446

New Mailing Address:

BELLIVIT BEXION, TE 304-

7900 GLADES ROAD, SUITE 400 16110 JOG ROAD

BOCA RATON, FL 33434 SUITE 200

DELRAY BEACH, FL 33446

FEI Number: 65-0972988 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:

MCGEE, ALLEN D CEO
7900 GLADES RD STE 400
BOCA RATON, FL 33434 US

MCGEE, ALLEN D CEO
16110 JOG ROAD
SUITE 200

DELRAY BEACH, FL 33446 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: ALLEN D MCGEE 03/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: MCGEE, ALLEN D

Address: 16110 JOG ROAD, SUITE 200 City-St-Zip: DELRAY BEACH, FL 33446

Title: CFO

Name: KILROY, KEVIN

Address: 16110 JOG ROAD, SUITE 200 City-St-Zip: DELRAY BEACH, FL 33446

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: ALLEN D MCGEE CEO 03/29/2010