

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106383

FILED
Feb 16, 2011
Secretary of State

Entity Name: RCOA IMAGING SERVICES, INC.

Current Principal Place of Business:

16110 JOG ROAD
SUITE 200
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16110 JOG ROAD
SUITE 200
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0972988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, ALLEN D CEO
16110 JOG ROAD
SUITE 200
DELRAY BEACH, FL 33446 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: 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

02/16/2011

Electronic Signature of Signing Officer or Director

Date