

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S42054

Entity Name: LIFE IMAGING, INC.

FILED
Nov 08, 2011
Secretary of State

Current Principal Place of Business:

15651 SW 53 CT
MIRAMAR, FL 33027 US

New Principal Place of Business:

11988 SW 31ST COURT
MIRAMAR, FL 33025 US

Current Mailing Address:

15651 SW 53 CT
MIRAMAR, FL 33027 US

New Mailing Address:

11988 SW 31ST COURT
MIRAMAR, FL 33025 US

FEI Number: 65-0251519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANGA, WINSTON E
15661 SW 53 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MANGA, WINSTON E
11988 SW 31ST COURT
MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

11/08/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANGA, WINSTON E
Address: 11988 SW 31ST COURT
City-St-Zip: MIRAMAR, FL 33025

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: WINSTON E MANGA

PRES

11/08/2011

Electronic Signature of Signing Officer or Director

Date