

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005107

Entity Name: BMI IMAGING SYSTEMS, INC.**Current Principal Place of Business:**1115 E. ARQUES AVE
SUNNYVALE, CA 94085**Current Mailing Address:**1115 E. ARQUES AVE
SUNNYVALE, CA 94085**FEI Number:** 94-1612389**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SERVICES CO.
7512 DR. PHILLIPS BLVD
SUITE 50-254
ORLANDO, FL 32819 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:** MICHAEL ANGELO REP. FL REGISTERED AGENT

04/24/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	V
Name	WHITNEY, WILIAM D	Name	PENFOLD, BRAD
Address	1115 E. ARQUES AVE	Address	749 W STADIUM LN
City-State-Zip:	SUNNYVALE CA 94085	City-State-Zip:	SACRAMENTO CA 95834
Title	ST		
Name	HARRISON, JANICE B.		
Address	1115 E. ARQUES AVE		
City-State-Zip:	SUNNYVALE CA 94085		

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: JANICE HARRISON**SECRETARY**

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date