

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001929

FILED
Apr 29, 2008
Secretary of State

Entity Name: EXTREMITY IMAGING PARTNERS, INC.

Current Principal Place of Business:

4500 BROOKTREE ROAD, SUITE 300
WEXFORD, PA 15090

New Principal Place of Business:

Current Mailing Address:

4500 BROOKTREE ROAD, SUITE 300
WEXFORD, PA 15090

New Mailing Address:

FEI Number: 04-3627188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIGIACOBBE, A. JEROME JR.
Address: 2032 LAKE MARSHALL DRIVE
City-St-Zip: GIBSONIA, PA 15044

Title: PRES () Delete
Name: ZONTINE, CALVIN F
Address: 126 BOOTHBAY HARBOUR
City-St-Zip: BRADFORD WOODS, PA 15015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: ZONTINE, CALVIN F
Address: 126 BOOTHBAY HARBOR
City-St-Zip: BRADFORD WOODS, PA 15015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A. JEROME DIGIACOBBE

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date