

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000051283

Entity Name: M1 IMAGING, INC.

Current Principal Place of Business:

950 S. RIVER ROAD
1239
ENGLEWOOD, FL 34223

Current Mailing Address:

950 S. RIVER ROAD
1239
ENGLEWOOD, FL 34223 US

FEI Number: 46-2966218

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARCLERODE, THOMAS J
950 S. RIVER ROAD
1239
ENGLEWOOD, FL 34223 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

Date

Officer/Director Detail :

Title P
Name HARCLERODE, THOMAS J
Address 950 S. RIVER ROAD #1239
City-State-Zip: ENGLEWOOD, FL 34223

Title S
Name HARCLERODE, THOMAS J
Address 950 S. RIVER ROAD # 1239
City-State-Zip: ENGLEWOOD FL 34223

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: THOMAS HARCLERODE

CEO

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date