

**2017 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:** No

**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**

**01/09/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date