

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035372

FILED
Jan 05, 2011
Secretary of State

Entity Name: IRIMINAGE INCORPORATED

Current Principal Place of Business:

603 COMMERCE WAY WEST
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

160 CONGRESS PARK DRIVE
STE 211
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 04-3631431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINGS, JOSEPH S
160 CONGRESS PARK DRIVE
STE 211
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MULLINGS, JOSEPH S
Address: 2131 MILANO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SVT
Name: MULLINGS, LYNN
Address: 2131 MILANO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSEPH S MULLINGS

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date