

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000023422

**Entity Name:** EXTRA IMAGE PRODUCTION, INC.

**Current Principal Place of Business:**

1855 UNIVERSITY PARKWAY  
SARASOTA, FL 34243-2734

**Current Mailing Address:**

1855 UNIVERSITY PARKWAY  
SARASOTA, FL 34243-2734 US

**FEI Number:** 65-0508050

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VENABLE, JOSEPH P  
1400 4TH AVE W  
BRADENTON, FL 34205 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 LUNARDI, GIOVANNI  
Address 1855 UNIVERSITY PARKWAY  
City-State-Zip: SARASOTA FL 34243

Title V  
Name LUNARDI, CHRISTIAN  
Address 1855 UNIVERSITY PARKWAY  
City-State-Zip: SARASOTA FL 34243

*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:** GIOVANNI LUNARDI

**PRES**

**01/22/2013**

Electronic Signature of Signing Officer/Director Detail

Date