2022 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:

LUNARDI, CHRISTIAN 1855 UNIVERSITY PARKWAY SARASOTA, FL 34243-2734 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: CHRISTIAN LUNARDI 03/09/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title

Name LUNARDI, GIOVANNI Name LUNARDI, CHRISTIAN

Address 1855 UNIVERSITY PARKWAY Address 1855 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34243 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: CHRISTIAN LUNARDI VICE PRESIDENT 03/09/2022

FILED Mar 09, 2022

Secretary of State

9027389194CC

Date