

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005090

Entity Name: VIMAGE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1551 ZORETA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

50 SOUTH POINTE DR
1802
MIAMI BEACH, FL 33139

Current Mailing Address:

1551 ZORETA AVE
CORAL GABLES, FL 33146

New Mailing Address:

50 SOUTH POINTE DR
1802
MIAMI BEACH, FL 33139

FEI Number: 04-3713168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KOPITKE, RICHARD
Address: 1551 ZORETA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: ZANKO, ERNEST J
Address: 6364 PEARL ROAD
City-St-Zip: PARMA HEIGHTS, OH 44130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KOPITKE, RICHARD
Address: 50 SOUTH POINTE DR #1802
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD KOPITKE

DPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date