

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005090

Entity Name: VIMAGE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

50 SOUTH POINTE DR
1802
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

50 SOUTH POINTE DR
1802
MIAMI BEACH, FL 33139

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: KOPITTKE, RICHARD
Address: 50 SOUTH POINTE DR #1802
City-St-Zip: MIAMI BEACH, FL 33139

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

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: RICHARD KOPITTKE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date