

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001010

Entity Name: EYETEL IMAGING, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

9130 GUILFORD ROAD
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

9130 GUILFORD ROAD
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 54-1786082

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 323012525 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: PD () Delete
Name: GARBARINO, JOHN C
Address: 9130 GUILFORD ROAD
City-St-Zip: COLUMBIA, MD 21046

Title: SCFO () Delete
Name: FREY, KEITH G
Address: 9130 GUILFORD ROAD
City-St-Zip: COLUMBIA, MD 21046

Title: T () Delete
Name: FREY, KEITH G
Address: 9130 GUILFORD ROAD
City-St-Zip: COLUMBIA, MD 21046

Title: D () Delete
Name: CRISAN, JEFF
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: NAHIRNY, JAMES
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: LUBIN, DANIEL
Address: 400 MADISON AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KEITH FREY

CFO

02/27/2008

Electronic Signature of Signing Officer or Director

Date