

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003036

Entity Name: IMMERSYVE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

800 CELEBRATION AVE
SUITE 325
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

814 DEER WOODS ROAD
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-8445844

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

OFFICERS AND DIRECTORS:

Title: DR
Name: RIGBY, CHARLES S
Address: 814 DEER WOODS ROAD
City-St-Zip: CELEBRATION, FL 34747

Title: DR
Name: RYAN, RICHARD M
Address: 46 CROSMAN TERRACE
City-St-Zip: ROCHESTER, NY 14620

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: CHARLES SCOTT RIGBY

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date