

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004108

FILED
Apr 19, 2011
Secretary of State

Entity Name: REALTIME IMMERSIVE, INC.

Current Principal Place of Business:

4037 AVALON PARK EAST BLVD
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

4037 AVALON PARK EAST BLVD
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 27-1103301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JOHN
1831 AMARYLLIS CIR.
ORLANDO, FL 32825 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: DIR
Name: YERLI, AAVNI
Address: HANAUER LANDSTR. 523
City-St-Zip: D60386 FRANKFURT/M., GERMANY, D D60386 D

Title: DIR
Name: YERLI, FARUK
Address: HANAUER LANDSTR. 523
City-St-Zip: D60386 FRANKFURT/M., GERMANY, D D60386 D

Title: CEO
Name: BROOKS, JOHN
Address: 1831 AMARYLLIS CIR.
City-St-Zip: ORLANDO, FL 32825 US

Title: SEC
Name: BROOKS, JOHN
Address: 1831 AMARYLLIS CIR.
City-St-Zip: ORLANDO, FL 32825 US

Title: PRES
Name: YERLI, AVNI
Address: HANAUER LANDSTR. 523
City-St-Zip: D60386 FRANKFURT/M., GERMANY, D D60386 D

Title: COCE
Name: YERLI, FARUK
Address: HANAUER LANDSTR. 52
City-St-Zip: D60386 FRANKFURT/M., GERMANY, D D60386 D

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: JOHN BROOKS

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date