

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58762

Entity Name: COMPU-IMAGING, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8880 NW 18TH TERRACE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8880 NW 18TH TERRACE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 59-2239015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON TEUBER, CRAIG E PRESIDE
8880 NW 18TH TERRACE
DORAL, FL 33172 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: VP
Name: VON TEUBER, ANTHONY
Address: P.O. BOX 2690
City-St-Zip: CAMARILLO, CA 93011 US

Title: P
Name: VON TEUBER, CRAIG
Address: 8880 NW 18TH TERRACE
City-St-Zip: DORAL, FL 33172 US

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: CRAIG VON TUEBER

PRES

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date