

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58762

Entity Name: COMPU-IMAGING, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

8880 NW 18TH TERRACE
DORAL, FL 33172 US

New Principal Place of Business:

9535 NW 13 STREET
DORAL, FL 33172 US

Current Mailing Address:

8880 NW 18TH TERRACE
DORAL, FL 33172 US

New Mailing Address:

9535 NW 13 STREET
DORAL, FL 33172 US

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:

VON TEUBER, CRAIG E PRESIDE
9535 NW 13 STREET
DORAL, FL 33172 US

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

01/12/2012

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: 9535 NW 13 STREET
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 TEUBER

Electronic Signature of Signing Officer or Director

PRES

01/12/2012

Date