

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010010

FILED  
Mar 15, 2008  
Secretary of State

Entity Name: DIMAGE, INC.

## Current Principal Place of Business:

2831 RINGLING BLVD.  
210-D  
SARASOTA, FL 34237 US

## New Principal Place of Business:

## Current Mailing Address:

2831 RINGLING BLVD.  
210-D  
SARASOTA, FL 34237 US

## New Mailing Address:

P.O. BOX 25535  
SARASOTA, FL 34277 US

FEI Number: 75-3257940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DILLON, BECKI  
2831 RINGLING BLVD  
210-D  
SARASOTA, FL 34237 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP ( ) Change (X) Addition  
Name: NOVOSIELSKI, JON  
Address: 1281 TALLEVAST RD  
City-St-Zip: SARASOTA, FL 34243 US

Title: SEC ( ) Change (X) Addition  
Name: DONER, JAN  
Address: 4125 GUILDER ST  
City-St-Zip: SARASOTA, FL 34234 US

Title: TRES ( ) Change (X) Addition  
Name: REYNOLDS, MARTIN  
Address: 3329 DAWSON ST  
City-St-Zip: SARASOTA, FL 34239 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN REYNOLDS

TRES

03/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date