

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010010

FILED
Mar 06, 2009
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:

P.O. BOX 25535
SARASOTA, FL 34277 US

New Mailing Address:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/06/2009

Electronic Signature of Signing Officer or Director

Date