

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010010

FILED
Jul 08, 2010
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:

4880 FRUITVILLE ROAD
SARASOTA, FL 34232 US

Current Mailing Address:

P.O. BOX 25535
SARASOTA, FL 34277 US

New Mailing Address:

P.O. BOX 15034
SARASOTA, FL 34277 US

FEI Number: 75-3257940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

OGILVIE, MAUREEN
4485 BROOKSDALE DRIVE
SARASOTA, FL 34232 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: MAUREEN OGILVIE

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRASER, GEORGE
Address: 4150 BEE RIDGE ROAD #201
City-St-Zip: SARASOTA, FL 34233 US

Title: SECY
Name: SHOWN, MARY ELLEN
Address: 6313 CASE AVENUE
City-St-Zip: BRADENTON, FL US

Title: TRES
Name: OGILVIE, MAUREEN
Address: 4485 BROOKSDALE DRIVE
City-St-Zip: SARASOTA, FL 34232 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAUREEN OGILVIE

TRES

07/08/2010

Electronic Signature of Signing Officer or Director

Date