

# 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