

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: DIMAGE, INC.

Current Principal Place of Business:

4880 FRUITVILLE ROAD
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15034
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 75-3257940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILVIE, MAUREEN
4485 BROOKSDALE DRIVE
SARASOTA, FL 34232 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: PRES
Name: RIPP, WILLIAM
Address: 7249 9TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209 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

02/23/2011

Electronic Signature of Signing Officer or Director

Date