

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100529

Entity Name: STEADYIMAGE, INC.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

4290 NW 72 TERRACE
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

4960 NW 72 TERRACE
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

4290 NW 72 TERRACE
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 65-1145565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: ALLEN, ADRIAN M
Address: 4960 NW 72 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: ALLEN, JHANA
Address: 10747 S PRESERVE WAY #204
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: CHANCE, VIVIANNE M
Address: 3817 JASMINE LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: O'LAMAR, GIBSON
Address: PO BOX 190321
City-St-Zip: FORT LAUDERDALE, FL 33319

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

SIGNATURE: ADRIAN ALLEN

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date