

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042116

Entity Name: IN MOTION IMAGING, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

3541 NW 82ND AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

BOX # 403763
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3541 NW 82ND AVENUE
DORAL, FL 33122 US

New Mailing Address:

445 WEST 40TH STREET
BOX # 403763
MIAMI BEACH, FL 33140 US

FEI Number: 56-2353782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINITZKY, MELISA P
2301 COLLINS AVENUE
A-716
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

C/O SILVIA WINITZKY
445 WEST 40TH STREET
BOX # 403763
MIAMI BEACH, FL 33140 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: SILVIA M. WINITZKY

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR.
Name: WINITZKY, MELISA P DIR.
Address: 445 WEST 40TH STREET, BOX #403763
City-St-Zip: MIAMI BEACH, FL 33140 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISA P. WINITZKY

DIR

03/10/2010

Electronic Signature of Signing Officer or Director

Date