

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075560

FILED
Apr 21, 2008
Secretary of State

Entity Name: 4D-IMMERSIVE VISUALIZATION & VIRTUAL THERAPEUTIC MEDICINE, INC.

Current Principal Place of Business:

2048 CENTRE POINTE LANE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2048 CENTRE POINTE LANE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 51-0491186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, LAURIE II
2048 CENTRE POINTE LANE
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBSTER, LAURIE II
Address: 2048 CENTRE POINTE LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete
Name: WEBSTER, JOSEPH L SR
Address: 2048 CENTRE POINTE LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD () Delete
Name: WEBSTER, LORENE
Address: 2048 CENTRE POINTE LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURIE WEBSTER II, PH.D., P.E.

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date