

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075560

FILED
Mar 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date