

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005749

FILED
Apr 10, 2012
Secretary of State

Entity Name: M THREE IMAGE, INC.

Current Principal Place of Business:

1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487 US

New Principal Place of Business:

1060 HOLLAND DRIVE
SUITE G
BOCA RATON, FL 33487 US

Current Mailing Address:

1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487 US

New Mailing Address:

1060 HOLLAND DRIVE
SUITE G
BOCA RATON, FL 33487 US

FEI Number: 65-1268302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACCIOLA, MICHELLE N
1060 HOLLAND DRIVE
SUITE K
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FACCIOLA, MICHELLE N
1060 HOLLAND DRIVE
SUITE G
BOCA RATON, FL 33487 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADY, NAEEM H
Address: 1060 HOLLAND DRIVE, SUITE G
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: PAUL, STEINER M
Address: 1060 HOLLAND DRIVE, SUITE G
City-St-Zip: BOCA RATON, FL 33487

Title: TREA
Name: FACCIOLA, MICHELLE N
Address: 1060 HOLLAND DRIVE, SUITE G
City-St-Zip: BOCA RATON, FL 33487

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: MICHELLE FACCIOLA

CFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date