

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108217

FILED
Feb 19, 2010
Secretary of State

Entity Name: CONSOLIDATED RESOURCE IMAGING, INC.

Current Principal Place of Business:

1613 SUN-GAZER DR.
MELBOURNE, FL 32955

New Principal Place of Business:

3691 GATLIN DRIVE
ROCKLEDGE, FL 32955

Current Mailing Address:

1613 SUN-GAZER DR.
MELBOURNE, FL 32955

New Mailing Address:

3691 GATLIN DRIVE
ROCKLEDGE, FL 32955

FEI Number: 36-4565530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, EDWARD A.
1613 SUN-GAZER DR.
MELBOURNE, FL 32955 US

Name and Address of New Registered Agent:

SILVA, EDWARD A VP
3691 GATLIN DRIVE
ROCKLEDGE, FL 32955 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: EDWARD A SILVA

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: SILVA, EDWARD A
Address: 3691 GATLIN DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MR.
Name: CRAWFORD, NATHAN W
Address: 4478 FOREST EDGE CT.
City-St-Zip: HUDSONVILLE, MN 49426

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: EDWARD A SILVA

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date