

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029604

Entity Name: VIVID IMAGING, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

26410 RAMPART BLVD.
723
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

3500 MONDOVI COURT
PUNTA GORDA, FL 33950 US

Current Mailing Address:

26410 RAMPART BLVD.
723
PUNTA GORDA, FL 33983 US

New Mailing Address:

3500 MONDOVI COURT
PUNTA GORDA, FL 33950 US

FEI Number: 01-0888104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, CASEY L
26410 RAMPART BLVD.
723
PUNTA GORDA, FL 33983/US US

Name and Address of New Registered Agent:

CONWAY, CASEY L
3500 MONDOVI COURT
PUNTA GORDA, FL 33950/US 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: CASEY CONWAY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONWAY, CASEY L
Address: 3500 MONDOVI COURT #421
City-St-Zip: PUNTA GORDA, FL 33950 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: CASEY CONWAY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date