

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080320

Entity Name: XPEDIAIMAGING INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 156
WESTON, FL 33327

New Principal Place of Business:

2850 GLADES CIRCLE
SUITE 12
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 156
WESTON, FL 33327

New Mailing Address:

2850 GLADES CIRCLE
SUITE 12
WESTON, FL 33327

FEI Number: 26-3288206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, MARY A
2800 GLADES CIRCLE
SUITE 156
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VARONA, MARY A
2850 GLADES CIRCLE
SUITE 12
WESTON, FL 33327 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: MARY VARONA

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VARONA, MARY A
Address: 2850 GLADES CIRCLE SUITE 12
City-St-Zip: WESTON, FL 33327

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: MARY VARONA

PD

05/17/2010

Electronic Signature of Signing Officer or Director

Date