

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080320

Entity Name: XPEDIAIMAGING INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2850 GLADES CIRCLE
SUITE 12
WESTON, FL 33327

New Principal Place of Business:

2900 GLADES CIRCLE
SUITE 1450
WESTON, FL 33327

Current Mailing Address:

2850 GLADES CIRCLE
SUITE 12
WESTON, FL 33327

New Mailing Address:

2900 GLADES CIRCLE
SUITE 1450
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
2850 GLADES CIRCLE
SUITE 12
WESTON, FL 33327 US

Name and Address of New Registered Agent:

VARONA, MARY A
2900 GLADES CIRCLE
SUITE 1450
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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARONA, MARY A
Address: 2900 GLADES CIRCLE SUITE 1450
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date