

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008655

FILED
May 02, 2010
Secretary of State

Entity Name: IMAGING ONE, INC.

Current Principal Place of Business:

426 DEER POINT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

426 DEER POINT DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 26-4093875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
SUITE 5
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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:

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: GREEN, PATRICIA C
Address: 426 DEER POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: VPD
Name: GREEN, JOHN G
Address: 426 DEER POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: PATRICIA C GREEN

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date