

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011435

FILED
Mar 31, 2012
Secretary of State

Entity Name: OPEN WATER IMAGING INC.

Current Principal Place of Business:

4666 SILEN CREEK WAY
NOKOMIS, FL 34275

New Principal Place of Business:

4666 SILENT CREEK WAY
NOKOMIS, FL 34275

Current Mailing Address:

4666 SILEN CREEK WAY
NOKOMIS, FL 34275

New Mailing Address:

4666 SILENT CREEK WAY
NOKOMIS, FL 34275

FEI Number: 27-4834342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOWLE, STACEY
4666 SILENT CREEK WAY
NOKOMIS, FL 34275 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: STACEY HOWLE

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HOWLE, GARY
Address: 4666 SILEN CREEK WAY
City-St-Zip: NOKOMIS, FL 34275

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: GARY HOWLE

DPS

03/31/2012

Electronic Signature of Signing Officer or Director

Date