

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078225

Entity Name: XX IMAGING, INC.

FILED  
Jan 15, 2012  
Secretary of State

## Current Principal Place of Business:

87200 OVERSEAS HWY  
# Q3  
ISLAMORADA, FL 33036 US

## New Principal Place of Business:

## Current Mailing Address:

87200 OVERSEAS HWY  
# Q3  
ISLAMORADA, FL 33036 US

## New Mailing Address:

FEI Number: 45-3232119      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, P.A.  
5201 BLUE LAGOON DR  
800  
MIAMI, FL 33126 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROSARIO, MARIE  
Address: 87200 OVERSEAS HWY # Q3  
City-St-Zip: ISLAMORADA, FL 33036 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: MARIE ROSARIO

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date