2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086565

Entity Name: INTEGRATED IMAGING INC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8274 132ND ST

SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

8274 132ND ST

SEMINOLE, FL 33776 US

FEI Number: 37-1648877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKBURN, GRANT W II 8274 132ND ST SEMINOLE, FL 33776 U

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: CEO

Name: BLACKBURN, GRANT W II

Address: 8274 132ND ST City-St-Zip: SEMINOLE, FL 33776

Title: CFO

 Name:
 BLACKBURN, TAMMY R

 Address:
 8274 132ND ST

 City-St-Zip:
 SEMINOLE, FL 33776

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: GRANT BLACKBURN CEO 02/15/2012