2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022052

Entity Name: THE OFFICE IMAGE, INC.

FILED Jan 08, 2010 Secretary of State

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

28190 OLD 41 ROAD 331 LAGOON AVE

SUITE 101 NAPLES, FL 34108 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

28190 OLD 41 ROAD 331 LAGOON AVE

SUITE 101 NAPLES, FL 34108 US BONITA SPRINGS, FL 34135 US

FEI Number: 65-0377788 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:

EMENS, KAREN EMENS, KAREN 331 LAGOON AVE 28190 OLD 41 ROAD US

NAPLES, FL 34108 SUITE 101 BONITA SPRINGS, FL 34135 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: 01/08/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

STEPHEN L. EMENS Name: PO BOX 771137 Address: City-St-Zip: NAPLES, FL 34107

Title: S/T

KAREN EMENS Name: PO BOX 771137 Address: NAPLES, FL 34107 City-St-Zip:

Title: VΡ

BRIECHLE, NANCY Name: PO BOX 771137 Address: City-St-Zip: NAPLES, FL 34107

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: KAREN EMENS SEC 01/08/2010