

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069427

Entity Name: REAL IMAGE CORPORATION

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

541 SLIPPERY ROCK RD
WESTON, FL 33327

New Principal Place of Business:

2571 JARDIN CT
WESTON, FL 33327

Current Mailing Address:

541 SLIPPERY ROCK RD.
WESTON, FL 33327

New Mailing Address:

2571 JARDIN CT
WESTON, FL 33327

FEI Number: 65-0441104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCO, ANDRES
541 SLIPPERY ROCK RD.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DE MARCO, ANDRES
2571 JARDIN CT.
WESTON, FL 33327 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: ANDRES DE MARCO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MARCO, ANDRES C
Address: 541 SLIPPERY ROCK RD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MARCO, ANDRES C
Address: 2571 JARDIN CT
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRES DE MARCO

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date