

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069427

FILED
Apr 26, 2011
Secretary of State

Entity Name: REAL IMAGE CORPORATION

Current Principal Place of Business:

2571 JARDIN CT
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

9944 61ST WAY SOUTH
APT. B
BOYNTON BEACH, FL 33437

New Mailing Address:

6322 LAS FLORES DR
BOCA RATON, FL 33433

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
9944 61ST WAY SOUTH
APT B
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DE MARCO, ANDRES
6322 LAS FLORES DR
BOCA RATON, FL 33433 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 DEMARCO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MARCO, ANDRES C
Address: 6322 LAS FLORES DR
City-St-Zip: BOCA RATON, FL 33433

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: ANDRES DEMARCO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date