## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000077490

Entity Name: IMAGE API, INC.

FILED Jan 25, 2012 Secretary of State

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

2002 OLD ST. AUGUSTINE RD., BLDG. D TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

2002 OLD ST. AUGUSTINE RD., BLDG. D TALLAHASSEE, FL 32301 US

FEI Number: 23-2753915 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:

GRIFFITH, RICHARD S JR
2670 EXECUTIVE CENTER CIRCLE W

GRIFFITH, RICHARD S JR
2002 OLD ST. AUGUSTINE RD., BLDG. D

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: 01/25/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PC

Name: GRIFFITH, RICHARD S JR.

Address: 2002 OLD ST. AUGUSTINE RD., BLDG. D

City-St-Zip: TALLAHASSEE, FL 32301 US

Title: DS

Name: EVANS, LOREE E

Address: 2002 OLD ST. AUGUSTINE RD., BLDG. D

City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D

Name: MENJOR, PATRICK J

Address: 2002 OLD ST. AUGUSTINE RD., BLDG. D

City-St-Zip: TALLAHASSEE, FL 32301 US

Title:

Name: GRIFFITH, CARRIE L

Address: 2002 OLD ST. AUGUSTINE RD., BLDG. D

City-St-Zip: TALLAHASSEE, FL 32301 US

Title: TE

Name: DAVIS, KRISTINE A

Address: 2002 OLD ST. AUGUSTINE RD., BLDG. D

City-St-Zip: TALLAHASSEE, FL 32301

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: KRISTY DAVIS CFO 01/25/2012