

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008950

FILED
Feb 10, 2012
Secretary of State

Entity Name: IMAGING SCIENCE FOUNDATION, INC.

Current Principal Place of Business:

3257 HARRINGTON DR.
BOCA RATON, FL 33496

New Principal Place of Business:

3257 HARRINGTON DR.
BOCA RATON, FL 33496 US

Current Mailing Address:

3257 HARRINGTON DR.
BOCA RATON, FL 33496

New Mailing Address:

3257 HARRINGTON DR.
BOCA RATON, FL 33496 US

FEI Number: 65-0473132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: P
Name: SILVER, JOEL
Address: 3257 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: T
Name: SILVER, SUSAN
Address: 3257 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: JOEL SILVER

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date