

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000045011

Entity Name: VIRTUAL IMAGING, INC.

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

720 S. POWERLINE RD., STE. E
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

720 S. POWERLINE RD., STE. E
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0594469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE
SUITE 430
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: EDWARD H. GILBERT, PRESIDENT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINSON, TIMOTHY
Address: 12475 CLEARFALLS DR
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: MARTINSON, LISA
Address: 12475 CLEARFALLS DR
City-St-Zip: BOCA RATON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ADACHI, YOROKU
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: VC (X) Change () Addition
Name: IMAI, TSUNEO
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: P () Change (X) Addition
Name: MARTINSON, TIMOTHY
Address: 720 S. POWERLINE ROAD SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Change (X) Addition
Name: DUCA, CHRISTOPHER
Address: 720 S. POWERLINE RD SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T () Change (X) Addition
Name: HAGA, MASAHIRO
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 US

Title: S () Change (X) Addition
Name: LIEBMAN, SEYMOUR
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 US

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: TIMOTHY MARTINSON

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12/10/2009

Electronic Signature of Signing Officer or Director

Date