

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045011

FILED
Mar 08, 2011
Secretary of State

Entity Name: VIRTUAL IMAGING, INC.

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 (X)

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: DUCA, CHRISTOPHER
Address: 720 S. POWERLINE ROAD SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T
Name: TEDO, KUNIIKO
Address: 720 S. POWERLINE RD SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S
Name: LIEBMAN, SEYMOUR
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 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: CHRISTOPHER DUCA

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date