

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045011

FILED
May 14, 2012
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:

5600 BROKEN SOUND BLVD 2ND FLOOR
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

5600 BROKEN SOUND BLVD 2ND FLOOR
BOCA RATON, FL 33487 US

FEI Number: 65-0594469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 5600 BROKEN SOUND BLVD 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487 US

Title: T
Name: TEDO, KUNIHICO
Address: ONE CANON PLAZA
City-St-Zip: LAKE SUCCESS, NY 11042 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: CHRIS DUCA

PRES

05/14/2012

Electronic Signature of Signing Officer or Director

Date