

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027366

Entity Name: TELIMAGINE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4830 WEST KENNEDY BLVD
SUITE 650
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4830 WEST KENNEDY BLVD
SUITE 650
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3368755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES
201 NORTH FRANKLIN ST
SUITE 2000
TAMPA, FL 33602 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: PCEO
Name: THOMPSON, JACK A
Address: 4830 WEST KENNEDY BLVD SUITE 650
City-St-Zip: TAMPA, FL 33609

Title: CFO
Name: FRANKEL, TODD C.
Address: 4830 WEST KENNEDY BLVD SUITE 650
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: PRIVITERA, JOSEPH M
Address: 4830 WEST KENNEDY BLVD SUITE 650
City-St-Zip: TAMPA, FL 33609

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: JACK A. THOMPSON

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date