

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074141

FILED
Mar 24, 2009
Secretary of State

Entity Name: VITAL IMAGE INTERNATIONAL, INC.

Current Principal Place of Business:

5332 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5332 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0779812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDILE, ANTHONY
11460 NW 56TH DR
POMPANO BEACH, FL 33076 US

Name and Address of New Registered Agent:

GUIDILE, ANTHONY
8735 RAMBLEWOOD DRIVE
309
CORAL SPRINGS, FL 33071 US

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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELBERG, BONNIE
Address: 5332 BUCKHEAD CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete
Name: ROSE, ALVIN E
Address: 7750 DOUBLETON DR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE GELBERG

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date