

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074141

FILED
Jan 31, 2012
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
8735 RAMBLEWOOD DRIVE
309
CORAL SPRINGS, FL 33071 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: P
Name: GELBERG, BONNIE
Address: 5332 BUCKHEAD CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: BONNIE GELBERG

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date