

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104506

Entity Name: LIMAGE HOLDING USA, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

7685 CALLE FACIL
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

2603 CAMINO RAMON
200
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 65-0797534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIARTE, MICHELE G
7685 CALLE FACIL
SARASOTA, FL 34238 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: MS
Name: FRANCISCO, CEAMANTHA
Address: 7685 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238

Title: MS
Name: URIARTE, MICHELE G
Address: 7685 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238

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: CEAMANTHA FRANCISCO

MS

06/14/2011

Electronic Signature of Signing Officer or Director

Date