

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: FOCUS IMAGING GROUP, INC.

Current Principal Place of Business:

2301 W SAMPLE ROAD
SUITA 9B-BLDG 2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2301 W SAMPLE ROAD
SUITA 9B-BLDG 2
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0910156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL P
22047 MARTELLA AVENUE
BOCA RATON, FL 33433 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: PD
Name: GOLDSTEIN, MICHAEL P
Address: 22047 MARTELLA AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: DRAUCKER, VICKI
Address: 6129 NW 20TH STREET
City-St-Zip: MARGATE, FL 33063

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: MICHAEL GOLDSTEIN

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date