

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080771

FILED
Mar 29, 2012
Secretary of State

Entity Name: SONO IMAGING, INC.

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0958429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRGO, BRETT M
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 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: MR
Name: VIRGO, BRETT M PRES.
Address: 2500 QUANTUM LAKES DRIVE SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MRS
Name: VIRGO, VANESSA I VP
Address: 2500 QUANTUM LAKES DRIVE SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: BRETT VIRGO

Electronic Signature of Signing Officer or Director

MR.

03/29/2012

Date