

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: PAN : IMAGE, INC.

Current Principal Place of Business:

744 GYPSY LANE
PITTSBURGH, PA 15228

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 11-2508081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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: SCHWARTZ, CHERYL L
Address: 744 GYPSY LANE
City-St-Zip: PITTSBURGH, PA 15228

Title: VP
Name: SCHWARTZ, ROBERT C
Address: 744 GYPSY LANE
City-St-Zip: PITTSBURGH, PA 15228

Title: S
Name: SCHWARTZ, CHERYL L
Address: 744 GYPSY LANE
City-St-Zip: PITTSBURGH, PA 15228

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: ROBERT C. SCHWARTZ

VP

01/08/2011

Electronic Signature of Signing Officer or Director

Date