2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# S07964

Entity Name: THE VINTAGE IMAGE, INC.

Current Principal Place of Business:

2600 NORTH FLAGLER DRIVE
807
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1120
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0223905 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POSVAR, KRISTI
2600 NORTH FLAGLER DRIVE
807
WEST PALM BEACH, FL 33407 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: POSVAR, KRISTI
Address: 2600 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: KRISTI POSVAR OWN 04/21/2011

Electronic Signature of Signing Officer or Director — Date