

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92852

FILED
Apr 26, 2011
Secretary of State

Entity Name: SILVER IMAGE INTERACTIVE, INC.

Current Principal Place of Business:

573 S DUNCAN AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

573 S DUNCAN AVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3111049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLATT, DAVID R.
1332 YULEE DR
CLEARWATER, FL 33764 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: ROSENBLATT, DAVID R.
Address: 1332 YULEE DR
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: MILLER, MERRILY
Address: 1332 YULEE DR
City-St-Zip: CLEARWATER, FL 33764

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: MERRILY MILLER

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date