2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080771

Entity Name: SONO IMAGING, INC.

Current Principal Place of Business:

55 S.E. 2ND AVENUE DELRAY BEACH, FL 33444

Current Mailing Address:

931 VILLAGE BLVD. SUITE 905-398 WEST PALM BEACH, FL 33409 US

FEI Number: 65-0958429 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VIRGO, BRETT M 55 S.E. 2ND AVENUE DELRAY BEACH, FL 33444 US

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

FILED May 01, 2013

Secretary of State

CC9243755324

Officer/Director Detail:

Title MR Title MRS

NameVIRGO, BRETT MPRES.NameVIRGO, VANESSA IVPAddress55 S.E. 2ND AVENUEAddress55 S.E. 2ND AVENUECity-State-Zip:DELRAY BEACH FL 33444City-State-Zip:DELRAY BEACH FL 33444

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: VANESSA VIRGO

VICE PRESIDENT

05/01/2013