

1.) CORPORATION NAME:

ADVANCED PROCESSING & IMAGING, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

RALS VA, LLC

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

DUE DATE: **11/30/2010**

SCC ID NO: **F1689647**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1350 E NEWPORT CENTER DRIVE
STE 200

CITY/ST/ZIP: DEERFIELD BEACH, FL 33442-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD J. BRANDEWIE
TITLE: DIRECTOR
ADDRESS: 88 CARILLON PARKWAY
CITY/ST/ZIP/CO: ST. PETERSBURG, FL 33716-

OFFICER DIRECTOR

NAME: LAWRENCE GOLDSTEIN
TITLE: DIRECTOR
ADDRESS: 1865 PALMER AVENUE
CITY/ST/ZIP/CO: LARCHMONT, NY 10538-

OFFICER DIRECTOR

NAME: JUAN R. RODRIGUEZ
TITLE: CEO
ADDRESS: 9369 GETTYSBURG RD
CITY/ST/ZIP/CO: BOCA RATON, FL 33434-

OFFICER DIRECTOR

NAME: J. LESLIE GLICK
TITLE: CHAIRMAN
ADDRESS: 12306 ASHVILLE DRIVE
CITY/ST/ZIP/CO: TAMPA, FL 33626-

OFFICER DIRECTOR

NAME: LAWRENCE GOLDSTEIN
TITLE: DIRECTOR
ADDRESS: 1865 PALMER AVENUE
CITY/ST/ZIP/CO: LARCHMONT, NY 10538-

OFFICER DIRECTOR

NAME: LEONARD FERRO TITLE: DIRECTOR ADDRESS: 15 WHITE BIRCH CIRCLE CITY/ST/ZIP/CO: HOPE, RI 02831-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: W DOUGLAS KAHN TITLE: VICE PRESIDENT ADDRESS: 404 NW 112TH AV CITY/ST/ZIP/CO: CORAL SPRING, FL 33071-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ W DOUGLAS KAHN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	W DOUGLAS KAHN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/19/2010 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.