

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 04, 2009
Secretary of State**

DOCUMENT# P00000058968

Entity Name: MAGNIFIED IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

7035 NW 88TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7035 NW 88TH AVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1014395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, LARRY JR
7035 N.W. 88TH AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ERSKINE, GEORGE R
7035 N.W. 88TH AVE.
TAMARAC, FL 33321 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: GEORGE R. ERSKINE 08/04/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERSKINE, GEORGE
Address: 4405 NW 6TH TERRACE
City-St-Zip: LAUDER HILL, FL 33319

Title: VS (X) Delete
Name: FRAZIER, LARRY
Address: 7035 N.W. 88TH AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERSKINE, GEORGE
Address: 4405 NW 64TH TERRACE
City-St-Zip: LAUDER HILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE R. ERSKINE P 08/04/2009
Electronic Signature of Signing Officer or Director Date