

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058968

FILED
Mar 20, 2011
Secretary of State

Entity Name: MAGNIFIED IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

7037 NW 88TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7037 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:

ERSKINE, GEORGE R
7037 N.W. 88TH AVE.
TAMARAC, FL 33321 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: ERSKINE, GEORGE
Address: 4405 NW 64TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: BARNES, ROBERT
Address: 307 VISTA ISLE
City-St-Zip: PLANTATION, FL 33325

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: GEORGE ERSKINE

P

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date