2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# N09000004198

Entity Name: 100CAMERAS, INC.

Current Principal Place of Business:

9360 SW 140TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9360 SW 140TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4692506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOHLY, SUSANNA C
9360 SW 140TH STREET
MIAMI, FL 33176 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: DIR
Name: SCHENDEL, EMILY A
Address: 37 WEST 76TH ST., APT. 4F
City-St-Zip: NEW YORK, NY 10023 US

Title: DIR
Name: BULLOCK, ANGELA F
Address: 37 WEST 76TH ST., APT. 4F
City-St-Zip: NEW YORK, NY 10023 US

Title: DIR
Name: REYNOLDS, KELLY E
Address: 119 EAST 96TH ST., APT. 8
City-St-Zip: NEW YORK, NY 10128 US

Title: DIR
Name: AIKEN, CLAUDE T
Address: 709 NORTH WAYNE STREET, APT 301
City-St-Zip: ARLINGTON, VA 22201 US

Title: DIR
Name: KOHLY, FREDERICK R
Address: 182 EAST 95TH ST. APT. 30F
City-St-Zip: NEW YORK, NY 10128 US

Title: DIR
Name: HUDSON, PAIGE
Address: 301 W 118TH STREET, APT. 8L
City-St-Zip: NEW YORK, NY 10026 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILY SCHENDEL DIR 02/17/2010

Electronic Signature of Signing Officer or Director — Date