

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000291

FILED
Mar 27, 2009
Secretary of State

Entity Name: IMAGESOURCE OFFICE AUTOMATION, INC.

Current Principal Place of Business:

6543 46TH ST N STE 1107
PINELLAS PARK, FL 33781

New Principal Place of Business:

6563 46TH ST N STE 705
PINELLAS PARK, FL 33781

Current Mailing Address:

6543 46TH ST N STE 1107
PINELLAS PARK, FL 33781

New Mailing Address:

6563 46TH ST N STE 705
PINELLAS PARK, FL 33781

FEI Number: 52-2220147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. GALE PORTER, JR.
500 E. KENNEDY BLVD
SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARTIN AEQUINAS
3029 EAST 4TH AVE
TAMPA, FL 33605 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: STANLEY L MARTIN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARR, DALE
Address: 6543 46TH ST N STE 1107
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DALE DARR

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date