2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# F02000002580

Entity Name: PHOTOFAX, INC.

Current Principal Place of Business:

44W100 ROUTE 20
HAMPHIRE, IL 60140

New Principal Place of Business:

Current Mailing Address:

44W100 ROUTE 20
HAMPHIRE, IL 60140

New Mailing Address:

P.O. BOX 225
GILBERTS, IL 60136

FEI Number: 36-3618907 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: DEBOER, KAREN
Address: 44W100 ROUTE 20
City-St-Zip: HAMPSHIRE, IL 60140

Title: S ( ) Delete
Name: CALDARAZZO, MICHAEL
Address: 44W100 ROUTE 20
City-St-Zip: HAMPHIRE, IL 60140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN S. DEBOER PRES 01/30/2009

Electronic Signature of Signing Officer or Director Date