

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002456

FILED
Aug 29, 2008
Secretary of State**Entity Name:** BRIJOT IMAGING SYSTEMS, INC.**Current Principal Place of Business:**1064 GREENWOOD BOULEVARD
SUITE 124
LAKE MARY, FL 32746 US**New Principal Place of Business:****Current Mailing Address:**1064 GREENWOOD BOULEVARD
SUITE 124
LAKE MARY, FL 32746 US**New Mailing Address:****FEI Number:** 20-1003309**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMMOND, RON
Address: 1221 BRICKELL AVENUE, 22ND FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: NAVARRO, JUAN
Address: 1221 BRICKELL AVENUE, 22ND FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Delete
Name: CHOULJIAN, GREGORY
Address: 1221 BRICKELL AVENUE - 22ND FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: DPCE () Delete
Name: LASKEY, MITCHEL J
Address: 1221 BRICKELL AVENUE - 22ND FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: NEWLAND, ROSS
Address: 1221 BRICKELL AVENUE - 22ND FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: CHAO, MARCELO
Address: 1221 BRICKELL AVENUE - 22ND FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DPSC (X) Change () Addition
Name: LASKEY, MITCHEL J
Address: 1221 BRICKELL AVENUE - 22ND FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: MITCHEL LASKEY

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date