

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003261

Entity Name: IMAGE TRANSFER, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1521 W. COPANS ROAD
SUITE 107C
POMPANO BEACH, FL 33064

New Principal Place of Business:

1780 N.W 15TH AVENUE
SUITE 435
POMPANO BEACH, FL 33069 US

Current Mailing Address:

26121 AVE HALL
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 95-4512470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYANT, JANET
1521 W. COPANS ROAD
SUITE 107C
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

WYANT, JANET
1780 N.W 15TH AVENUE
SUITE 435
POMPANO BEACH, FL 33069 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSTD
Name: BUTTS, GREG G
Address: 26121 AVE HALL
City-St-Zip: VALENCIA, CA 91355

Title: CFO
Name: TEEMAN, STEVEN J
Address: 26121 AVE. HALL
City-St-Zip: VALENCIA, CA 91355

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: STEVEN J. TEEMAN

CFO

03/18/2011

Electronic Signature of Signing Officer or Director

Date