

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003261

Entity Name: IMAGE TRANSFER, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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
1780 N.W 15TH AVENUE
SUITE 435
POMPANO BEACH, FL 33069 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: 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: STEVE J. TEEMAN

CFO

04/12/2012

Electronic Signature of Signing Officer or Director

Date