

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004292

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: MIGRACAM INC.

**Current Principal Place of Business:**

9293 SE MYSTIC COVE TERR.  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

40 BIRCH AVENUE  
FLANDERS, NY 11901

**Current Mailing Address:**

9293 SE MYSTIC COVE TERR.  
HOBE SOUND, FL 33455

**New Mailing Address:**

FEI Number: 13-3541114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DILLON, DENNIS  
9293 SE MYSTIC COVE TERR.  
HOBE SOUND, FL 33455 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: PRES  
Name: DILLON, DENNIS  
Address: 9293 SE MYSTIC COVE TERR.  
City-St-Zip: HOBE SOUND, FL 33455

Title: VP/T  
Name: RIEGGER, BONNIE J  
Address: 9293 SE MYSTIC COVE TERR.  
City-St-Zip: HOBE SOUND, FL 33455

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: BONNIE RIEGGER

VP

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date