

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24356

FILED
Jan 28, 2011
Secretary of State

Entity Name: COLOR CAMERA SYSTEMS, INC.

Current Principal Place of Business:

1409 SLIGH BLVD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1409 SLIGH BLVD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-2975148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZ, BIALLY
816 EASTGATE TRAIL
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HEINZ, BIALLY
176 HERON BAY CIRCLE
LAKE MARY, FL 32746 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEINZ, BIALLY
Address: 176 HERON BAY CIRCLE
City-St-Zip: LAKE MARY, FL 32746D

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: HEINZ BIALLY

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date