

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001097

FILED
Jan 23, 2012
Secretary of State

Entity Name: INNOVATIONS IN PHOTO IMAGING, INC.

Current Principal Place of Business:

10915 BONITA BEACH ROAD SE
SUITE 1091
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10915 BONITA BEACH ROAD SE
SUITE 1091
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 27-4707729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, DONALD W
11618 QUAIL VILLAGE WAY
NAPLES, FL 34119 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: S
Name: FRANZ, DONALD W
Address: 11618 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119 US

Title: P
Name: KRUCHTEN, BRAD
Address: 343 STATE STREET
City-St-Zip: ROCHESTER, NY 14650 US

Title: VP
Name: ALMEIDA, MANNY
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD W. FRANZ

S

01/23/2012

Electronic Signature of Signing Officer or Director

Date