2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001104

FILED Aug 05, 2011 Secretary of State

Entity Name: POSITIVE IMAGES ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

2700 W. OAKLAND PARK BLVD.,

SUITE 21

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

2700 W. OAKLAND PARK BLVD., SUITE 21

FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0750172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALLMAN, ANDREA REED, ANTHONY

2700 W. OAKLAND PARK BLVD., 2700 W. OAKLAND PARK BLVD., SUITE 21 SUITE 21

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33311 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: ANTHONY J. REED 08/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V P

Name: SIMONSON, JUDITH A MSW Address: 2912 WASHINGTON STREET City-St-Zip: HOLLYWOOD, FL 33020 US

Title: M

Name: SHARON, HALLBACK Address: P.O.BOX 695204 City-St-Zip: MIAMI, FL 33269 US

Title: F

Name: BRYAN, FAVORS Address: 387 NW 107 AVE

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: S

Name: BROWN, LORRAINE
Address: 1134 RIVER BIRCH STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title:

 Name:
 ELLIOTT, NIKKI

 Address:
 491 N. STATE ROAD 7

 City-St-Zip:
 PLANTATION, FL 33317 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: GEORGIA FOSTER EX D 08/05/2011