

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041748

FILED
Mar 23, 2009
Secretary of State

Entity Name: PRO IMAGE SOLUTIONS, INC.

Current Principal Place of Business:

407 WEKIVA SPRINGS ROAD
SUITE 245
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

PO BOX 916288
LONGWOOD, FL 327916188

New Mailing Address:

FEI Number: 59-3643895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKER, TODD M
390 N ORANGE AVE, SUITE 1800
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAEBER, HENRY F
Address: P.O. BOX 160041
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: D () Delete
Name: GRAEBER, CYNTHIA A
Address: P.O. BOX 160041
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAEBER, HENRY F
Address: P.O. BOX 916288
City-St-Zip: LONGWOOD, FL 327796188

Title: D (X) Change () Addition
Name: GRAEBER, CYNTHIA A
Address: P.O. BOX 916288
City-St-Zip: LONGWOOD, FL 327796188

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY GRAEBER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date