

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041748

FILED
Feb 22, 2011
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:

PO BOX 916288
LONGWOOD, FL 327916188 US

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

OFFICERS AND DIRECTORS:

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

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

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: HENRY GRAEBER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date