

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067197

FILED
Mar 15, 2011
Secretary of State

Entity Name: WAY COOL GRAPHIX & IMAGES, INC.

Current Principal Place of Business:

2131 NE 4TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

16900 SE 26TH DR
#191
VANCOUVER, WA 98683

Current Mailing Address:

16900 SE 26TH DRIVE
#191
VANCOUVER, WA 98683

New Mailing Address:

FEI Number: 65-1121322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DANIEL
2131 NE 4TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CARTER, DANIEL S
2131 NE 4TH AVE
BOCA RATON, FL 33431 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: DANIEL S CARTER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, DANIEL
Address: 16900 SE 26TH DR #191
City-St-Zip: VANCOUVER, WA 98683

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: DANIEL S CARTER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date