

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081647

Entity Name: CAPTIVATING IMAGES, INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

15975 W WIND CIR  
SUNRISE, FL 33326

**New Principal Place of Business:**

610 LOWELL LANE  
DAVIE, FL 33325

**Current Mailing Address:**

15975 W WIND CIR  
SUNRISE, FL 33326

**New Mailing Address:**

610 LOWELL LANE  
DAVIE, FL 33325

FEI Number: 65-1154096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAVIS, DWAYNE J  
15975 W WIND CIR  
SUNRISE, FL 33326 US

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

DAVIS, DWAYNE J  
610 LOWELL LANE  
DAVIE, FL 33325 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/17/2011

Date

**OFFICERS AND DIRECTORS:**

Title: OWNE  
Name: DAVIS, DWAYNE J  
Address: 610 LOWELL LANE  
City-St-Zip: DAVIE, FL 33325

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: DWAYNE DAVIS

Electronic Signature of Signing Officer or Director

OWNE

02/17/2011

Date