

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: IMAGE PROJECTION & ENGINEERING INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD.
PMB 414
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD.
PMB 414
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 02-0638692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASKINS, MARK L
968 MANATI AVENUE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

MR., MARK L GASKINS
4250 A1A SOUTH
P34
ST. AUGUSTINE, FL 32080 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: MARK L GASKINS

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: GASKINS, MARK L
Address: 4250 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MARK L GASKINS

MR.

02/04/2011

Electronic Signature of Signing Officer or Director

Date