

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132014

Entity Name: SPECIAL FX IMAGING, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

#1 FLORIDA PARK DR
PALM COAST, FL 32137

New Principal Place of Business:

#1 FLORIDA PARK DR
103
PALM COAST, FL 32137

Current Mailing Address:

POBOX 353850
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 90-0056053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JOHN
#1 FLORIDA PARK DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

WALSH, JOHN F
#1 FLORIDA PARK DR
PALM COAST, FL 32137 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: JOHN FX WALSH

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WALSH, JOHN F
Address: 3 CHILHAM CT
City-St-Zip: PALM COAST, FL 32137

Title: STD
Name: WALSH, GEORGE E
Address: 11 ARBOR TRACE
City-St-Zip: PALM COAST, FL 32137

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: JOHN FX WALSH

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date