

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011158

FILED
Feb 28, 2008
Secretary of State

Entity Name: INTERNATIONAL IMAGING TECHNOLOGIES, INC.

Current Principal Place of Business:

302 THIRD ST., STE. 5
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

840 CLOUDBERRY BRANCH WAY
JACKSONVILLE, FL 32259

Current Mailing Address:

302 THIRD ST., STE. 5
NEPTUNE BEACH, FL 32266

New Mailing Address:

840 CLOUDBERRY BRANCH WAY
JACKSONVILLE, FL 32259

FEI Number: 65-1178447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNREUTER, CHARLES H
302 THIRD ST., STE. 5
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

BERNREUTER, DOUGLAS Q
840 CLOUDBERRY BRANCH WAY
JACKSONVILLE, FL 32259 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: DOUGLAS Q BERNREUTER

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNREUTER, DOUG
Address: 302 THIRD ST., STE. 5
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VT () Delete
Name: BERNREUTER, CHARLES H
Address: 225 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNREUTER, DOUG
Address: 840 CLOUDBERRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS Q BERNREUTER

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date