

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042145

Entity Name: S & S IMAGES, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

1699 SOUTH 14TH STREET, SUITE 15  
AMELIA CROSSING  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

## Current Mailing Address:

1699 SOUTH 14TH STREET, SUITE 15  
AMELIA CROSSING  
FERNANDINA BEACH, FL 32034 US

## New Mailing Address:

FEI Number: 83-0387340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POOLE, WESLEY R  
303 CENTRE STREET, SUITE 200  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

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

Date

## OFFICERS AND DIRECTORS:

Title: P/S  
Name: WILCOX, STEPHANIE L  
Address: 95110 OELSNER DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP/T  
Name: KING, SUSAN M  
Address: 2075 MARLIN COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC  
Name: LEE, AIMEE  
Address: 1699 SOUTH 14TH STR STE15  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: STEPHANIE WILCOX

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date