

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005023

Entity Name: IBIS IMAGES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

10257 WELLEBY ISLES LANE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10257 WELLEBY ISLES LANE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-2516962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICHER-HERNANDEZ, CINDY H
10257 WELLEBY ISLES LANE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SICHER-HERNANDEZ, CINDY H MRS
10257 WELLEBY ISLES LANE
SUNRISE, FL 33351 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: CINDY SICHER-HERNANDEZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JOHN P
Address: 10257 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOHN P MR
Address: 10257 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351 US

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: JOHN PHILIP HERNANDEZ

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date