

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082196

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: EGI- ENHANCED GRAPHICS IMAGING, INC.

## Current Principal Place of Business:

333 FALKENBURG ROAD NORTH  
SUITE A-117  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

333 FALKENBURG ROAD NORTH  
SUITE A-117  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 26-0556225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REHM, CHARLES E JR  
333 FALKENBURG ROAD NORTH  
SUITE A-117  
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REHM, CHARLES E JR  
Address: 1450 MONTE LAKE DRIVE  
City-St-Zip: VALRICO, FL 33594 US

Title: VP ( ) Delete  
Name: ROBERTS, WILLIAM H  
Address: 3104 AZALEA BLOSSOM DRIVE  
City-St-Zip: PLANT CITY, FL 33567

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REHM, CHARLES E JR  
Address: 1450 MONTE LAKE DRIVE  
City-St-Zip: VALRICO, FL 33596 US

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: CHARLES E. REHM, JR.

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date