

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2011
Secretary of State**

DOCUMENT# P07000082196

Entity Name: EGI- ENHANCED GRAPHICS IMAGING, INC.

Current Principal Place of Business:

1450 MONTE LAKE DR
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

1450 MONTE LAKE DR
VALRICO, FL 33596 US

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:

ALICIA, RHODES M
503 N THOMAS STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

RHODES, ALICIA M
503 N THOMAS STREET
PLANT CITY, FL 33563 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: ALICIA M RHODES 06/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: ROBERTS, WILLIAM H
Address: 1450 MONTE LAKE DR
City-St-Zip: VALRICO, FL 33596 US

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: CHARLES E. REHM, JR. P 06/03/2011

Electronic Signature of Signing Officer or Director Date