

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094142

Entity Name: PHOTOIMAGES CORP.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2108 SW HUNTERS CLUB WAY
PALM CITY, FL 33490

New Principal Place of Business:

Current Mailing Address:

2108 SW HUNTERS CLUB WAY
PALM CITY, FL 33490

New Mailing Address:

FEI Number: 26-0972077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L
909 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WINTER, THOMAS G
2108 SW HUNTERS CLUB WAY
PALM CITY, FL 34990 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: THOMAS G WINTER

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WINTER, THOMAS G
Address: 2108 SW HUNTERS CLUB WAY
City-St-Zip: PALM CITY, FL 33490

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: THOMAS G WINTER

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date