

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081559

FILED
Jan 12, 2010
Secretary of State

Entity Name: IMAGESOURCE INTEGRATION & IMAGING, INC.

Current Principal Place of Business:

6563 46TH STREET NORTH
BUILDING 7, UNIT 705
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

406 S. AUDUBON AVENUE
TAMPA, FL 33609 US

Current Mailing Address:

6563 46TH STREET NORTH
BUILDING 7, UNIT 705
PINELLAS PARK, FL 33781 US

New Mailing Address:

406 S. AUDUBON AVENUE
TAMPA, FL 33609 US

FEI Number: 26-3404609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQ.
12004 RACE TRACK ROAD
C/O TAMPA BUSINESS & PROPERTY LAW SOURCE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MARTIN, STAN L ESQ.
2018 E. 4TH AVENUE
C/O MARTIN LAW GROUP
TAMPA, FL 33605 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: STAN MARTIN

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: COLLINS, BILLY R
Address: 406 S. AUDUBON AVENUE
City-St-Zip: TAMPA, FL 33609 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: BILLY R. COLLINS

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date