

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089167

Entity Name: NEW IMAGE STUDIOS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1060 HOLLAND DR.
SUITE K
BOCA RATON, FL 33487 US

Current Mailing Address:

1060 HOLLAND DR.
SUITE K
BOCA RATON, FL 33487 US

FEI Number: 26-3462743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

New Principal Place of Business:

1060 HOLLAND DR.
SUITE G
BOCA RATON, FL 33487 US

New Mailing Address:

1060 HOLLAND DR.
SUITE G
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: PST
Name: RADICE, RICHARD
Address: 1060 HOLLAND DR. SUITE K
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: RADICE, RICHARD
Address: 4420 NW 6TH ST. #101
City-St-Zip: DEERFIELD BEACH, FL 33442 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: RICH RADICE

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date