

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08844

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: NEW IMAGE LABS CORPORATION

**Current Principal Place of Business:**

5827 COPORATE WAY  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

5827 COPORATE WAY  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 51-0278165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHAUNCEY, HARRISON K JR.  
777 SOUTH FLAGLER DRIVE  
SUITE 200, EAST TOWER  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

LORIE, ARIEL  
5827 CORPORATE WAY  
WEST PALM BEACH, FL 33407 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: ARIEL LORIE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: MARTIN, LESLIE E  
Address: 16 SLOANS CURVE DRIVE  
City-St-Zip: PALM BEACH, FL 33480

Title: P ( ) Delete  
Name: SCIARA, ANTHONY S  
Address: 801 SOUTH OLIVE AVE APT 1603  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARIEL LORIE

RA

04/24/2009

Electronic Signature of Signing Officer or Director

Date