2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08844

WEST PALM BEACH, FL 33401

City-St-Zip:

FILED Apr 24, 2009 Secretary of State

Entity Name: NEW IMAGE LABS CORPORATION **Current Principal Place of Business: New Principal Place of Business:** 5827 COPORATE WAY WEST PALM BEACH, FL 33407 **Current Mailing Address: New Mailing Address:** 5827 COPORATE WAY WEST PALM BEACH, FL 33407 FEI Number: 51-0278165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHAUNCEY, HARRISON K JR. LORIE, ARIEL 777 SOUTH FLAGLER DRIVE 5827 CORPORATE WAY SUITE 200, EAST TOWER WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MARTIN, LESLIE E Name: Name: 16 SLOANS CURVE DRIVE Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCIARA, ANTHONY S Name: 801 SOUTH OLIVE AVE APT 1603 Address: 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