

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08844

FILED
Jan 24, 2011
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:

LORIE, ARIEL
5827 CORPORATE WAY
WEST PALM BEACH, FL 33407 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: C
Name: MARTIN, LESLIE E
Address: 16 SLOANS CURVE DRIVE
City-St-Zip: PALM BEACH, FL 33480

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

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: ANTHONY SCIARA

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date