

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008149

Entity Name: T & F IMAGING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3564 D WILDWOOD FOREST COURT
LAKE PARK, FL 33403

New Principal Place of Business:

3205 PORTOFINO POINT
#B3
COCONUT CREEK, FL 33066

Current Mailing Address:

3564 D WILDWOOD FOREST COURT
LAKE PARK, FL 33403

New Mailing Address:

P. O. BOX 938643
MARGATE, FL 33093

FEI Number: 26-4167330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLDT, MANFRED G
3564 D WILDWOOD FOREST COURT
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SCHENK, THEODORE
3205 PORTOFINO POINT
#B3
COCONUT CREEK, FL 33066 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: THEODORE SCHENK

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLDT, MANFRED G
Address: P. O. BOX 938643
City-St-Zip: MARGATE, FL 33093

Title: VP
Name: SCHENK, TED
Address: P. O. BOX 938643
City-St-Zip: MARGATE, FL 33093

Title: S
Name: KIMBALL, WILLIAM
Address: 26386 SOUTH LAKEWOOD LANE
City-St-Zip: LAKE ZURICH, IL 60046

Title: T
Name: UHRIG, JAMES A
Address: 2917 TUSCANY COURT #112
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TED SCHENK

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date