

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008149

Entity Name: T & F IMAGING, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3205 PORTOFINO POINT
#B3
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 938643
MARGATE, FL 33093

New Mailing Address:

FEI Number: 26-4167330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK, THEODORE
3205 PORTOFINO POINT
#B3
COCONUT CREEK, FL 33066 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: PD
Name: BOLDT, MANFRED G
Address: P. O. BOX 938643
City-St-Zip: MARGATE, FL 33093

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

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/T

02/09/2012

Electronic Signature of Signing Officer or Director

Date