

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017583

Entity Name: BOOTH IMAGE, INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2350B NW 71ST PLACE
GAINESVILLE, FL 32653

New Principal Place of Business:

5200 NW 43RD ST
102-256
GAINESVILLE, FL 32606

Current Mailing Address:

5200 NW 43RD ST
102-256
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 26-4326116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, MELINDA
2350B NW 71ST PLACE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

FARRELL, MELINDA
5200 NW 43RD ST
102-256
GAINESVILLE, FL 32606 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: MELINDA FARRELL

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARRELL, MELINDA
Address: 5200 NW 43RD ST, 102-256
City-St-Zip: GAINESVILLE, FL 32606

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: MELINDA FARRELL

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date