

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060723

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: CONSUMMATE IMAGES, INC.

## Current Principal Place of Business:

15231 JACKSON RD  
SUITE 525  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

## Current Mailing Address:

15231 JACKSON RD  
SUITE 525  
DELRAY BEACH, FL 33484 US

## New Mailing Address:

FEI Number: 27-3153860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, SANDRA A  
15231 JACKSON RD  
SUITE 525  
DELRAY BEACH, FL 33484 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: P  
Name: ALLEN, SANDRA A  
Address: 15231 JACKSON RD  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D  
Name: CHIN, DAVIN C  
Address: 15231 JACKSON RD  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: T  
Name: CHIN, DARREN A  
Address: 15231 JACKSON ROAD  
City-St-Zip: DELRAY BEACH, FL 33484 US

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: SANDRA ALLEN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date