

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073912

Entity Name: PHOTOSOL, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

430-G ANSIN BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

430-G ANSIN BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 04-2776474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDY, JOEL
430-G ANSIN BLVD
HALLANDALE, FL 33009 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: PSD
Name: STONE, DAVID M
Address: 1230 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: STONE, ELIZABETH
Address: 1230 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC
Name: RUDY, JOEL
Address: 1230 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: JOEL RUDY

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date