

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002127

Entity Name: IMAGERY STUDIOS, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

3330 NE 190 ST  
819  
AVENTURA, FL 33180

## Current Mailing Address:

3330 NE 190 ST  
819  
AVENTURA, FL 33180

## New Principal Place of Business:

1830 S OCEAN DR.  
2806  
HALLANDALE, FL 33009

## New Mailing Address:

1830 S OCEAN DR.  
2806  
HALLANDALE, FL 33009

FEI Number: 65-0371902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, JOSEPH L  
506 SE 6TH STREET  
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DAVIS, HARRY  
Address: 3330 NE 190 ST. STE 819  
City-St-Zip: AVENTURA, FL 33180

Title: VD ( ) Delete  
Name: DAVIS, ANTHONY M  
Address: 1010 SEMINOLE DR STE 1110  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DAVIS, HARRY  
Address: 1830 S OCEAN DR  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY DAVIS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date