

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002127

Entity Name: IMAGERY STUDIOS, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

1830 S OCEAN DR.
2806
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 S OCEAN DR.
2806
HALLANDALE, FL 33009

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DAVIS, HARRY
Address: 1830 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

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

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: HARRY DAVIS

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date