

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000095172

FILED
Mar 16, 2011
Secretary of State

Entity Name: IMAGE PHOTO SERVICES, INC.

Current Principal Place of Business:

2085 NW 87TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2085 NW 87TH AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0644523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: EARL, EISENBERG
Address: 2085 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: HARRISON, NEIL
Address: 2085 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: S, T
Name: EARL, EISENBERG
Address: 2085 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172 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: NEIL HARRISON

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date