2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107402

Entity Name: IMAGEMAKER BUSINESS CARDS, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1612 NW 2ND AVENUE 1612 NW BOCA RATON BLVD. SUITE 3 SUITE 3

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1612 NW 2ND AVENUE 1612 NW BOCA RATON BLVD. SUITE 3 SUITE 3

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 65-0808860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEPAOLI, CHRISTOPHER J

1612 NW 2ND AVENUE

SUITE 3

BOCA RATON, FL 33432 US

DEPAOLI, CHRISTOPHER J

1612 NW BOCA RATON BLVD.

SUITE 3

BOCA RATON, FL 33432 US

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: CHRISTOPHER J. DEPAOLI 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 WILLETZ, WAYNE W
 Name:

 Address:
 1612 NW 2ND AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: VTD () Delete Title: () Change () Addition

 Name:
 DEPAOLI, CHRISTOPHER J
 Name:

 Address:
 1612 NW 2ND AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: CHRISTOPHER J. DEPAOLI D 04/22/2009