

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009191

FILED
Jul 22, 2010
Secretary of State

Entity Name: EAGLE PHOTOGRAPHICS & DIGITAL IMAGING, INC.

Current Principal Place of Business:

3612 WEST SWANN AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3612 WEST SWANN AVENUE
TAMPA, FL 33609

New Mailing Address:

3612 W. SWANN AVE.
TAMPA, FL 33609

FEI Number: 59-3492473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTT, GEORGE A
3612 W. SWANN AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

COTT, GEORGE A
5216 PINE ROCKLANDS AV
LITHIA, FL 33547 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:

Electronic Signature of Registered Agent

07/22/2010

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: COTT, GEORGE A
Address: 5216 PINE ROCKLANDS AV
City-St-Zip: LITHIA, FL 33547

Title: DS
Name: COTT, ANN M
Address: 5216 PINE ROCKLANDS AV
City-St-Zip: LITHIA, FL 33547

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: GEORGE A. COTT

PRES

07/22/2010

Electronic Signature of Signing Officer or Director

Date