

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014933

FILED
Mar 21, 2009
Secretary of State

Entity Name: SOLID IMAGE TATTOO CO. INC.

Current Principal Place of Business:

129 E. HILLSBOROUGH BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

125 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

129 E. HILLSBOROUGH BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

125 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

FEI Number: 65-0812589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMELLING, TODD
4396 RACHAEL WAY
W. PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ELMS, JEREMY
5549 ADAIR WAY
LAKE WORTH, FL 33467 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: JEREMY ELMS

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'NEIL, WILLIAM C
Address: 2390 SHERIDAN ROAD
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM C O'NEIL

PRE

03/21/2009

Electronic Signature of Signing Officer or Director

Date