

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014933

FILED
Jan 08, 2011
Secretary of State

Entity Name: SOLID IMAGE TATTOO CO. INC.

Current Principal Place of Business:

125 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2390 SHERIDAN ROAD
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 65-0812589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SHIRLEY
2390 SHERIDAN ROAD
MOUNT DORA, FL 33467 US

Name and Address of New Registered Agent:

HARRIS, SHIRLEY
2390 SHERIDAN ROAD
MOUNT DORA, FL 32757 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: SHIRLEY HARRIS

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: SHIRLEY HARRIS

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date