

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036278

FILED
Apr 28, 2008
Secretary of State

Entity Name: ADVANCED IMAGE INDUSTRIES, INC.

Current Principal Place of Business:

1000 14TH AVENUE NORTH
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

5423 JACKS COURT
CATONSVILLE, MD 21228

Current Mailing Address:

1000 14TH AVENUE NORTH
SAINT PETERSBURG, FL 33705

New Mailing Address:

5423 JACKS COURT
CATONSVILLE, MD 21228

FEI Number: 65-0919125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAY D
1000 14TH AVENUE NORTH
SAINT PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

ALLEN, JAY D
5423 JACKS COURT
CATONSVILLE, MD, FL 21228 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: JAY D. ALLEN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, JAY D
Address: 1000 FOURTEENTH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, JAY D
Address: 5423 JACKS COURT
City-St-Zip: CATONSVILLE, MD 21228

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: JAY D. ALLEN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date