

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092906

Entity Name: EXPLOSIVE IMAGE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7771 W. OAKLAND PARK BLVD.
SUITE 120
SUNRISE, FL 33351

New Principal Place of Business:

2555 CORDOBA BEND
WESTON, FL 33327

Current Mailing Address:

7771 W. OAKLAND PARK BLVD.
SUITE 120
SUNRISE, FL 33351

New Mailing Address:

2555 CORDOBA BEND
WESTON, FL 33327

FEI Number: 65-0958526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLER, CHRIS PT
7771 W. OAKLAND PARK BLVD.
SUITE 120
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLER, CHRIS
Address: 7771 W. OAKLAND PARK BLVD SUITE 120
City-St-Zip: SUNRISE, FL 33351

Title: VPS () Delete
Name: LINDEY, SHALEE M
Address: 7771 W. OAKLAND PARK BLVD SUITE 120
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, OSCAR E
Address: 2555 CORDOBA BEND
City-St-Zip: WESTON, FL 33327

Title: VPS (X) Change () Addition
Name: RODRIGUEZ, GISELA C
Address: 2555 CORDOBA BEND
City-St-Zip: WESTON, FL 33327

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: GISELA RODRIGUEZ

VPS

04/27/2009

Electronic Signature of Signing Officer or Director

Date