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.

PRESIDENT

SIGNATURE: CHARLES E. REHM JR.

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address: 1450 MONTE LAKE DR

VALRICO, FL 33596 US

1450 MONTE LAKE DR VALRICO, FL 33596

FEI Number: 26-0556225

Name and Address of Current Registered Agent:

REHM, CHARLES E JR. 1450 MONTE LAKE DR VALRICO, FL 33596 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:	CHARLES E. REHM, JR.			04/29/2013
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title F	P	Title	SEC	
Name F	REHM, CHARLES EJR	Name	ROBERTS, WILLIAM H	
Address	1450 MONTE LAKE DRIVE	Address	1450 MONTE LAKE DR	
City-State-Zip:	VALRICO FL 33596	City-State-Zip:	VALRICO FL 33596	

Certificate of Status Desired: No

Apr 29, 2013 Secretary of State CC3037395101

FILED

DOCUMENT# P07000082196

Entity Name: EGI- ENHANCED GRAPHICS IMAGING, INC.

Current Principal Place of Business:

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

04/29/2013

Date