

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044789

Entity Name: FAAM IMAGES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3720 N.E. 16TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 561526
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 27-2669170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOX, FREDERICK J
3720 N.E. 16TH TERRACE
OAKLAND PARK, FL 33334 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ADAMS, WILLIAM E
Address: 1073 CAMPBELL STREET
City-St-Zip: ORLANDO, FL 32806

Title: P/T
Name: BOX, FREDERICK J
Address: 3720 NE 16TH TERR
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP/S
Name: KLINE, JOHN W
Address: 249 NW 32ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

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: FREDERICK J. BOX

P/T

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date