

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004198

FILED
Apr 28, 2012
Secretary of State

Entity Name: 100CAMERAS, INC.

Current Principal Place of Business:

9360 SW 140TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

37 WEST 76TH ST.
APT. 4F
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 26-4692506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLI, SUSANNA C
9360 SW 140TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BULLOCK, ANGELA F
9360 SW 140TH STREET
MIAMI, FL 33176 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: ANGELA F. BULLOCK

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SCHENDEL, EMILY A
Address: 37 WEST 76TH ST., APT. 4F
City-St-Zip: NEW YORK, NY 10023 US

Title: OFF
Name: BULLOCK, ANGELA F
Address: 37 WEST 76TH ST., APT. 4F
City-St-Zip: NEW YORK, NY 10023 US

Title: OFF
Name: REYNOLDS, KELLY E
Address: 119 EAST 96TH ST., APT. 8
City-St-Zip: NEW YORK, NY 10128 US

Title: DIR
Name: AIKEN, CLAUDE T
Address: 3512 GUNSTON ROAD
City-St-Zip: ALEXANDRIA, VA 22302 US

Title: DIR
Name: CRULL, DAYNAN
Address: 69 CLINTON STREET, APT. 3B
City-St-Zip: NEW YORK, NY 10002 US

Title: DIR
Name: HART, JONATHAN
Address: 297 WEST 112TH ST., APT. 5C
City-St-Zip: NEW YORK, NY 10026 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILY SCHENDEL

DIR

04/28/2012

Electronic Signature of Signing Officer or Director

Date