

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000727

FILED
Feb 20, 2012
Secretary of State

Entity Name: IMAGE PLUS, INCORPORATED

Current Principal Place of Business:

32 NOTT HWY
ASHFORD, CT 06278

New Principal Place of Business:

Current Mailing Address:

32 NOTT HWY - PO BOX 172
ASHFORD, CT 06278

New Mailing Address:

FEI Number: 06-1598386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNAUGH, ARIC
24 SEA FLOWER PATH
PALM COAST, FL 32164 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: CPS
Name: CHALOULT, DARRELL
Address: 24 PAMELA COURT
City-St-Zip: TOLLAND, CT 06084

Title: VCVP
Name: CHALOULT, LINDA
Address: 24 PAMELA COURT
City-St-Zip: TOLLAND, CT 06084

Title: T
Name: CHALOULT, LINDA
Address: 24 PAMELA COURT
City-St-Zip: TOLLAND, CT 06084

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: DARRELL CHALOULT

PRES

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date