

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121002

Entity Name: THE IMAGE PLANT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

735 UPLAND ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

735 UPLAND ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1362858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEBAUM, KEVIN P
350 CAMINO GARDENS BOULEVARD
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY
206
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PREUSS, VICTORIA M
Address: 735 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: RIVERS, TIMOTHY L
Address: 735 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: VICTORIA PREUSS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date