

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016701

FILED
Feb 01, 2010
Secretary of State

Entity Name: IMAGEPLUS TECHNOLOGIES, INC.

Current Principal Place of Business:

3900 N OCEAN
3B
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3900 N OCEAN
3B
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-4318380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROBERTON, KATHLEEN
Address: 3900 N OCEAN 3B
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D
Name: ROBERTON, KATHLEEN
Address: 3900 N OCEAN 3B
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: TREA
Name: JOHN, SULLIVAN
Address: 3900 N OCEAN DRIVE 3B
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KATHLEEN ROBERTON

PVST

02/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date