

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006579

Entity Name: IMAGE DEPOT, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

5101 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5101 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0383390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBURZI, MICHAEL PRESIDE
5101 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TIBURZI, MICHAEL T PRESIDE
5101 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309 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: MICHAEL D TIBURZI

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TIBURZI, MICHAEL
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: BASSET, TOM
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: BASSETT, MISSY
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: TIBURZI, CONNIE
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: STIENBERG, JEFF
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TIBURZI, MICHAEL T
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: BASSET, TOM T
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: BASSETT, MISSY T
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: TIBURZI, CONNIE T
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: STIENBERG, JEFF T
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MR () Change (X) Addition
Name: MICHAEL, D T
Address: 5101 NW 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D TIBURZI

MR

02/03/2009

Electronic Signature of Signing Officer or Director

Date