

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006579

Entity Name: IMAGE DEPOT, INC.

FILED
Feb 10, 2012
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 T PRESIDE
5101 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TIBURZI, MICHAEL T
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 TIBURZI

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: TIBURZI, MICHAEL D
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MR
Name: BASSET, TOM A
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

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

Title: MRS
Name: TIBURZI, CONNIE A
Address: 5101 N.W. 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

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

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: MICHAEL TIBURZI

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date