

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050501

Entity Name: IMAGE MATTERS INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1094 NE 45TH STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2809 NE 23 STREET
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0434191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, JOHN P PA
901 S FEDERAL HIGHWAY
SUITE 101A
FT. LAUDERDALE, FL 33316 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: DP
Name: GROSS, MARK H
Address: 2809 NE 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S
Name: GROSS, MARK H
Address: 2809 NE 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VT
Name: GROSS, LAURICE C
Address: 2809 NE 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: LAURICE C GROSS

VT

02/22/2011

Electronic Signature of Signing Officer or Director

Date