

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13610

FILED
Jan 18, 2012
Secretary of State

Entity Name: IMAGERY RESOURCES, INC.

Current Principal Place of Business:

4111 JOHNSON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

C/O HARVEY MATTEL, ESQ
P.O. BOX 02-9010
FT. LAUDERALE, FL 333029010

New Mailing Address:

FEI Number: 65-0319616 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROWAN, ANITA WATT
4111 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ANN WATT
4111 JOHNSON STREET
HOLLYWOOD, FL 33021 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: ANN WATT

Electronic Signature of Registered Agent

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: ANN WATT
Address: 4111 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ANN WATT

Electronic Signature of Signing Officer or Director

PTDS

01/18/2012

Date