

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121002

Entity Name: THE IMAGE PLANT, INC.

Current Principal Place of Business:

735 UPLAND ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

735 UPLAND ROAD
WEST PALM BEACH, FL 33401

FEI Number: 26-1362858

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY
105
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PREUSS, VICTORIA M
Address 735 UPLAND ROAD
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name RIVERS, TIMOTHY L
Address 735 UPLAND ROAD
City-State-Zip: WEST PALM BEACH FL 33401

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: VICTORIA PREUSS

PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date