2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006579

Entity Name: IMAGE DEPOT, INC.

Current Principal Place of Business:

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

Current Mailing Address:

5101 N.W. 10TH TERRACE

FORT LAUDERDALE. FL 33309 US

FEI Number: 65-0383390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASSETT, THOMAS A 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: THOMAS A. BASSETT 02/04/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name TIBURZI, MICHAEL D Name BASSET, TOM A

Address 5101 N.W. 10TH TERRACE Address 5101 N.W. 10TH TERRACE

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title ASST. SECRETARY Title SECRETARY

Name BASSETT, MISSY Name TIBURZI, CONNIE A

Address 5101 N.W. 10TH TERRACE Address 5101 N.W. 10TH TERRACE

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title TREASURER

Name STIENBERG, JEFF

Address 5101 N.W. 10TH TERRACE

City-State-Zip: FORT 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 D. TIBURZI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/04/2014

Date

FILED Feb 04, 2014

Secretary of State

CC9682872844

Date