

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050501

Entity Name: IMAGE MATTERS INC.

Current Principal Place of Business:

9401 ROBERTS DR.
APT 32C
SANDY SPRINGS, GA 30350

Current Mailing Address:

9401 ROBERTS DR.
APT 32C
SANDY SPRINGS, GA 30350 US

FEI Number: 65-0434191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILKES, JOHN PPA
901 S FEDERAL HIGHWAY
SUITE 101A
FT. LAUDERDALE, FL 33316 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 DP
Name GROSS, MARK H
Address 9401 ROBERTS DR.
APT 32C
City-State-Zip: SANDY SPRINGS GA 30350

Title S
Name GROSS, MARK H
Address 9401 ROBERTS DR.
APT 32C
City-State-Zip: SANDY SPRINGS GA 30350

Title VT
Name GROSS, LAURICE C
Address 9401 ROBERTS DR.
APT 32C
City-State-Zip: SANDY SPRINGS GA 30350

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

**VICE
PRESIDENT/TREASURER**

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date