2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050501

Entity Name: IMAGE MATTERS INC.

Current Principal Place of Business:

709 PARK LN

DECATUR, GA 30033

Mar 08, 2019 Secretary of State 1133072966CC

FILED

Current Mailing Address:

709 PARK LANE

DECATUR, GA 30033 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 Title S

NameGROSS, MARK HNameGROSS, MARK HAddress709 PARK LNAddress709 PARK LN

City-State-Zip: DECATUR GA 30033 City-State-Zip: DECATUR GA 30033

Title VT

Name GROSS, LAURICE C

Address 709 PARK LN

City-State-Zip: DECATUR GA 30033

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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/08/2019

Date