2013 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

FILED Apr 28, 2013

Secretary of State

CC9843294313

Officer/Director Detail:

Title Title S

GROSS, MARK H GROSS, MARK H Name Name 9401 ROBERTS DR. 9401 ROBERTS DR. Address Address

APT 32C APT 32C

City-State-Zip: SANDY SPRINGS GA 30350 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.