

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 30, 2008
Secretary of State**

DOCUMENT# F00000004478

Entity Name: IMG COMMUNICATIONS, INC.

Current Principal Place of Business:

546 EAST MAIN STREET
LEXINGTON, KY 40508

New Principal Place of Business:

IMG CENTER 1360 E. 9TH ST. SUITE 100
CLEVELAND, OH 44114

Current Mailing Address:

546 EAST MAIN STREET
LEXINGTON, KY 40508

New Mailing Address:

FEI Number: 61-0721896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: STULTZ, THOMAS J III
Address: 546 EAST MAIN STREET
City-St-Zip: LEXINGTON, KY 40508

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change () Addition
Name: STULTZ, THOMAS J III
Address: 546 EAST MAIN ST.
City-St-Zip: LEXINGTON, KY 40508

Title: PRES () Change (X) Addition
Name: PYNE, GEORGE
Address: 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP () Change (X) Addition
Name: DZURILLA, ROBERT J
Address: IMG CENTER 1360 E.9TH ST. SUITE 100
City-St-Zip: CLEVELAND, OH 44114

Title: TREA () Change (X) Addition
Name: NADLER, LISA
Address: 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J DZURILLA

VP

09/30/2008

Electronic Signature of Signing Officer or Director

_____ Date