2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 08, 2008 8:00 am Secretary of State 05-08-2008 90099 001 ***450.00 DOCUMENT # F01000003440 1. Entity Name INTERNATIONAL MANAGEMENT GROUP (IMG), INC. Principal Place of Business Mailing Address 66010050 IMG CENTER IMG CENTER 1360 EAST 9TH STREET, SUITE 100 1360 EAST 9TH STREET, SUITE 100 CLEVELAND, OH 44114 CLEVELAND, OH 44114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 34-1008380 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE PYNE, GEORGE NAME MAME IMG CENTRAL, 1360 E 9TH ST., STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 441141782 CITY-ST-ZIP SĐ TITLE ☐ Delete HILE ☐ Change ■ Addition NAME RALEIGH, JOHN NAME STREET ADORESS IMG CENTRAL, 1360 E 9TH ST., STE. 100 STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 441141782 CHY-ST-ZIP TREASURSE Delete Delete Addition TITLE TITLE ☐ Change NAME GIBEL, LEONARD LISA NAMER NAME 450 PARK AVENUE STREET ADORESS IMT CENTER 1360 E. 9TH ST, SUITE 100 STREET ADDRESS 10022 CITY-ST-ZIP CLEVELAND, OH 441141782 CITY-ST-ZIP SRVP ☐ Delete TITLE ☐ Change ☐ Addition DZURILLA, ROBERT J NAME NAME STREET ADDRESS IMG CENTRAL, 1360 E 9TH ST., STE, 100 STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 441141782 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attacheen with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED