

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000910

FILED
Mar 30, 2012
Secretary of State

Entity Name: IMAGE INTERNATIONAL MANUFACTURING, INC.

Current Principal Place of Business:

8040 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7130 SEACREST BLVD
LANTANA, FL 33462

Current Mailing Address:

8040 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

7130 SEACREST BLVD
LANTANA, FL 33462

FEI Number: 86-1137770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONERT, JANNA
8040 BELVEDERE ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RONERT, JANNA
7130 SEACREST BLVD
LANTANA, FL 33462 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: JANNA RONERT

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RONERT, JANNA M
Address: 7130 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462

Title: PRES
Name: RONERT, MARC
Address: 7130 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462

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: JANNA RONERT

CEO

03/30/2012

Electronic Signature of Signing Officer or Director

Date