2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002445

Entity Name: IMAGE RENT A CAR, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

391 EMPIRE BLVD. BROOKLYN, NY 11225

Current Mailing Address: New Mailing Address:

391 EMPIRE BLVD. BROOKLYN, NY 11225

FEI Number: 26-0351094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELIX, JOSE 9036 NW 126TH AVE. CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 SEBAG, GAD

 Address:
 391 EMPIRE BLVD.

 City-St-Zip:
 BROOKLYN, NY 11225

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: GAD SEBAG MR 01/11/2010