

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003714

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: NEW IMAGE GLOBAL, INC.

**Current Principal Place of Business:**

1672 RAILROAD STREET  
CORONA, CA 92880

**New Principal Place of Business:**

**Current Mailing Address:**

1672 RAILROAD STREET  
CORONA, CA 92880

**New Mailing Address:**

FEI Number: 95-4593685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BECHORE, HAROLD  
6602 EXECUTIVE PARK CT, BLDG 100  
JACKSONVILLE, FL 32216 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: CP  
Name: WOODSON, STEVE  
Address: 1672 RAILROAD STREET  
City-St-Zip: CORONA, CA 92880

Title: VCS  
Name: SCOTT, KEITH  
Address: 1672 RAILROAD STREET  
City-St-Zip: CORONA, CA 92880

Title: DVP  
Name: CHAPMAN, MICHAEL  
Address: 1672 RAILROAD STREET  
City-St-Zip: CORONA, CA 92880

Title: T  
Name: ALEXANDER, LANZ  
Address: 1672 RAILROAD STREET  
City-St-Zip: CORONA, CA 92880

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: LANZ ALEXANDER

T

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date