

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003714

FILED
Mar 19, 2012
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: CEO
Name: WOODSON, STEVE
Address: 1672 RAILROAD STREET
City-St-Zip: CORONA, CA 92880

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

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

Title: CFO
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

CFO

03/19/2012

Electronic Signature of Signing Officer or Director

Date