

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000304

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** IMAGE INTERNATIONAL SALES & MARKETING CORPORATION

**Current Principal Place of Business:**

8040 BELVEDERE ROAD  
WEST PALM BEACH, FL 33410

**New Principal Place of Business:**

7130 SEACREST BLVD  
LANTANA, FL 33462

**Current Mailing Address:**

8040 BELVEDERE ROAD  
WEST PALM BEACH, FL 33410

**New Mailing Address:**

7130 SEACREST BLVD  
LANTANA, FL 33462

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

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

RONERT, JANNA  
8040 BELVEDERE ROAD  
WEST PALM BEACH, FL 33410 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: CPV  
Name: RONERT, JANNA  
Address: 7130 SEACREST BLVD  
City-St-Zip: LANTANA, FL 33462

Title: ST  
Name: RONERT, JANNA  
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

CPV

03/30/2012

Electronic Signature of Signing Officer or Director

Date