

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000004070

**FILED**  
**May 04, 2010**  
**Secretary of State****Entity Name:** IMG HOLDINGS, INC.**Current Principal Place of Business:**900 S US HWY ONE  
SUITE 108  
JUPITER, FL 33477**New Principal Place of Business:****Current Mailing Address:**900 S US HWY ONE  
SUITE 108  
JUPITER, FL 33477**New Mailing Address:****FEI Number:** 65-0337388**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROHAIDY, ELIZABETH L  
900 S US HWY ONE  
SUITE 108  
JUPITER, FL 33477 US**Name and Address of New Registered Agent:**DOBARGANES, LIANA  
900 S US HWY ONE  
SUITE 108  
JUPITER, FL 33477 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:** LIANA DOBARGANES

05/04/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** HARRINGTON, PATRICK D  
**Address:** 900 S US HWY ONE SUITE 108  
**City-St-Zip:** JUPITER, FL 33477

**Title:** VP  
**Name:** DOBARGANES, LIANA  
**Address:** 900 S US HWY ONE SUITE 108  
**City-St-Zip:** JUPITER, FL 33477

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:** LIANA DOBARGANES

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date