

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004070

Entity Name: IMG HOLDINGS, INC.

FILED
May 12, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

DOBARGANES, LIANA
900 S US HWY ONE
SUITE 108
JUPITER, FL 33477 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: 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

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

Title: VP
Name: ROHAIDY, ELIZABETH E
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

05/12/2010

Electronic Signature of Signing Officer or Director

Date