2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45579

FILED Jan 05, 2011 Secretary of State

Entity Name: IMAGING TECHNOLOGY/MARKETS INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 10915 BONITA BEACH RD **SUITE 1091** BONITA SPRINGS, FL 34135 US **Current Mailing Address: New Mailing Address:** % DONALD W FRANZ 11618 QUAIL VILLAGE WAY NAPLES, FL 341198872 US FEI Number: 22-2646517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANZ, DONALD W. 11618 QUAIL VILLIAGE WAY NAPLES, FL 34119 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: PD

 Name:
 FRANZ, DONALD W

 Address:
 11618 QUAIL VILLAGE WAY

 City-St-Zip:
 NAPLES, FL 34119

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: DONALD W. FRANZ PD 01/05/2011