

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59620

FILED
Jan 11, 2012
Secretary of State

Entity Name: IMAGE MANAGEMENT CORPORATION

Current Principal Place of Business:

6971 HERTAGE DRIVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

6971 HERITAGE DRIVE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

6971 HERTAGE DRIVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

6971 HERITAGE DRIVE
PORT ST. LUCIE, FL 34952

FEI Number: 65-0175730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE CONTE, RUTH
2697 SE CALUSA AVE
PORT ST LUCIE, FL 34952 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: PSD
Name: LE CONTE, RUTH
Address: 2697 S.E. CALUSA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VTD
Name: FERRARO, JOHN
Address: 382 SW DUVAL AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: D
Name: MONGNO, VINCENT
Address: 542 PROSPECT ST
City-St-Zip: WESTFIELD, NJ 07090 US

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: RUTH LECONTE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date