

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005664

FILED
Mar 30, 2010
Secretary of State

Entity Name: IMAGE OF POISE, INC.

Current Principal Place of Business:

2600 HAMMONDVILLE ROAD
BAY 18
POMPANO, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

2600 HAMMONDVILLE ROAD
BAY 18
POMPANO, FL 33060 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, ELAINE
2600 HAMMONDVILLE ROAD
BAY 18
POMPANO BEACH, FL 33060 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: SHEFFIELD, ELAINE
Address: 2600 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33060 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE SHEFFIELD

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date