

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016371

Entity Name: IMAGE ONE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

17689 131ST TERRACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17689 131ST TERRACE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0787808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTLEY, DAVID
15790 91ST TERR. N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

PANTLEY, DAVID
205 KILLANE DR
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PANTLEY, DAVID
Address: 205 KILLANE DR
City-St-Zip: JUPITER, FL 33458

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: DAVID PANTLEY

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date