

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059935

FILED
Apr 30, 2012
Secretary of State

Entity Name: IMAGE MARKETING & SPECIAL EVENTS, INC.

Current Principal Place of Business:

9 EAST OCEAN AVE.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

3 INLET CAY DRIVE
OCEAN RIDGE, FL 33435

Current Mailing Address:

9 EAST OCEAN AVE.
OCEAN RIDGE, FL 33435

New Mailing Address:

3 INLET CAY DRIVE
OCEAN RIDGE, FL 33435

FEI Number: 65-1114286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTHILL, ANTHONY
9 E OCEAN AVE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

CUTHILL, ANTHONY
3 INLET CAY DRIVE
OCEAN RIDGE, FL 33435 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUTHILL, ANTHONY E ANTHONY
Address: 3 INLET CAY DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: ANTHONY CUTHILL

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04/30/2012

Electronic Signature of Signing Officer or Director

Date