

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069727

FILED
Mar 17, 2011
Secretary of State

Entity Name: NEW IMAGE CONSULTANTS, INC.

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD
149
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS
SUITE 149
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3733029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLITA, ANGELO M
610 W AZEELE ST
TAMPA, FL 33606 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: HANNAWAY, PATRICIA
Address: 19046 BRUCE B DOWNS, SUITE 149
City-St-Zip: TAMPA, FL 33647

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: PATRICIA ANN HANNAWAY

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date