

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021411

Entity Name: IMAGE DIRECT, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3150 WESTOVER DRIVE
SEVIERVILLE, TN 37862

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 582
TOWNSEND, TN 37882

New Mailing Address:

FEI Number: 02-0568638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVENSON, RICHARD E CPA
600 NORTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEVENSON, RICHARD E CPA
8201 PETERS ROAD
1000
PLANTATION, FL 33324 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: GILGOFF, STEVEN
Address: 3150 WESTOVER DRIVE
City-St-Zip: SEVIERVILLE, TN 37862

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: STEVEN GILGOFF

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date