

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013508

FILED
Apr 29, 2009
Secretary of State

Entity Name: IMAGE MASTERS PHOTOGRAPHY, INC.

Current Principal Place of Business:

1899 NW 107 DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3691 TURTLE RUN BLVD
SUITE 421
CORAL SPRINGS, FL 33067

Current Mailing Address:

1899 NW 107 DR
CORAL SPRINGS, FL 33071

New Mailing Address:

PO BOX 670991
CORAL SPRINGS, FL 33067

FEI Number: 03-0535339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, MICHAEL R
ONE FINANCIAL PLAZA STE 2020
FT LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DONNELLY, LORI ANN
Address: 1899 NW 107 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVT () Delete
Name: DONNELLY, JAMES F JR
Address: 1899 NW 107 DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DONNELLY, JAMES F JR.
Address: PO BOX 670991
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DVT (X) Change () Addition
Name: DONNELLY, JAMES F JR
Address: PO BOX 670991
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES F. DONNELLY JR.

DPS

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date