

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013508

FILED
Apr 15, 2010
Secretary of State

Entity Name: IMAGE MASTERS PHOTOGRAPHY, INC.

Current Principal Place of Business:

3691 TURTLE RUN BLVD
SUITE 421
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

PO BOX 670991
CORAL SPRINGS, FL 33067

New Mailing Address:

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
Name: DONNELLY, JAMES F JR.
Address: PO BOX 670991
City-St-Zip: CORAL SPRINGS, FL 33067

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

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: JAMES F. DONNELLY JR.

DPS

04/15/2010

Electronic Signature of Signing Officer or Director

Date