

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129682

Entity Name: IMAGE GROUP USA, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1648 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

13603 W.COLONIAL DR
WINTER GARDEN, FL 34787

Current Mailing Address:

1648 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 61-1478175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAOUF, WAIL M
1648 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835 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: D
Name: RAOUF, WAIL M
Address: 1648 BARDMOOR HILL CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: D
Name: MOHAMED, MAISSA M
Address: 1648 BARDMOOR HILL CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: WAIL RAOUF

MGR

04/16/2012

Electronic Signature of Signing Officer or Director

Date