

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002255

Entity Name: IMAGE INNOVATION, INC.

FILED  
Jan 14, 2010  
Secretary of State

## Current Principal Place of Business:

9690 BOCA GARDENS CIR -  
#A  
BOCA RATON, FL 33496

## New Principal Place of Business:

23345 LAGO MAR CIRCLE  
BOCA RATON, FL 33433 US

## Current Mailing Address:

9690 BOCA GARDENS CIR -  
#A  
BOCA RATON, FL 33496

## New Mailing Address:

23345 LAGO MAR CIRCLE  
BOCA RATON, FL 33433 US

FEI Number: 20-2099347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELLO, JOELSON  
9690 BOCA GARDENS CIR  
#A  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

MELLO, JOELSON  
23345 LAGO MAR CIRCLE  
BOCA RATON, FL 33433 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: MELLO, JOELSON  
Address: 23345 LAGO MAR CIRCLE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: P  
Name: SILVA, IVA M  
Address: 23345 LAGO MAR CIRCLE  
City-St-Zip: BOCA RATON, FL 33433 US

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: JOELSON MELLO

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date