

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073206

FILED
Sep 05, 2008
Secretary of State

Entity Name: FIRST IMAGE MARKETING, ADVERTISING AND PUBLISHING, INC.

Current Principal Place of Business:

26 NW 7TH TERR.
CAPE CORAL, FL 33993

New Principal Place of Business:

3944 HIDDEN ACRES CIRCLE SOUTH
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

26 NW 7TH TERR.
CAPE CORAL, FL 33993

New Mailing Address:

3944 HIDDEN ACRES CIRCLE SOUTH
NORTH FORT MYERS, FL 33903 US

FEI Number: 20-4978160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIZEMORE, KIMBERLY J
101 NW 9TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

SIZEMORE, KIMBERLY J
3944 HIDDEN ACRES CIRCLE SOUTH
NORTH FORT MYERS, FL 33903 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: KIMBERLY J SIZEMORE

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIZEMORE, KIMBERLY J
Address: 26 NW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: DV () Delete
Name: SIZEMORE, DARRYL
Address: 26 NW 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: DST () Delete
Name: FINCH, HELEN M
Address: 3575 JULIE DRIVE
City-St-Zip: FRANKLIN, OH 45005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIZEMORE, KIMBERLY J
Address: 3944 HIDDEN ACRES CIRCLE SOUTH
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DV (X) Change () Addition
Name: SIZEMORE, DARRYL
Address: 3944 HIDDEN ACRES CIRCLE SOUTH
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLY J SIZEMORE

DP

09/05/2008

Electronic Signature of Signing Officer or Director

Date