

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073206

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

40300 HORSESHOE RD.
PUNTA GORDA, FL 33962 US

New Principal Place of Business:

40300 HORSESHOE RD.
PUNTA GORDA, FL 33982 US

Current Mailing Address:

40300 HORSESHOE RD.
PUNTA GORDA, FL 33962 US

New Mailing Address:

40300 HORSESHOE RD.
PUNTA GORDA, FL 33982 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
3944 HIDDEN ACRES CIRCLE SOUTH
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SIZEMORE, KIMBERLY J
40300 HORSESHOE RD.
PUNTA GORDA, FL 33982 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: 40300 HORSESHOE RD.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: DV (X) Change () Addition
Name: SIZEMORE, DARRYL
Address: 40300 HORSESHOE RD.
City-St-Zip: PUNTA GORDA, FL 33982

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date