2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111282

Entity Name: IMAGE-N-MEDIA, INC.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14829 HORSESHOE TRACE 14829 HORSESHOE TRACE WELLINGTON, FL 33414 UN

Current Mailing Address: New Mailing Address:

14829 HORSESHOE TRACE WELLINGTON, FL 33414

FEI Number: 20-5446654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORTET, MARIA CRISTINA 14829 HORSESHOE TRACE WELLINGTON, FL 33414 U

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: PE

Name: HORTET, MARIA CRISTINA Address: 14829 HORSESHOE TRACE City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: HORTET, ANDRES

Address: 14829 HORSESHOE TRACE City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: HORTET, CAMILO

Address: 14829 HORSESHOE TRACE City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: HORTET, EDWIN

Address: 14829 HORSESHOE TRACE City-St-Zip: WELLINGTON, FL 33414

Title: TD

Name: ANTHONY, PATRICIA
Address: 14829 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: MARIA CRISTINA HORTET PD 01/27/2012