2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146112

Entity Name: IMAGING NETWORK GROUP, INC.

FILED Mar 07, 2010 Secretary of State

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

601 NE 36TH STREET 1554 YELLOWHEART WAY SUITE 3004 HOLLYWOOD, FL 33019 US MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

601 NE 36TH STREET 1554 YELLOWHEART WAY SUITE 3004 HOLLYWOOD, FL 33019 US MIAMI, FL 33137 US

FEI Number: 20-8994584 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:

WEISS, RACHELLE H
601 NE 36TH STREET
5004
MIAMI, FL 33137 US
WEISS, RACHELLE H
1554 YELLOWHEART WAY
HOLLYWOOD, FL 33019 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: RACHELLE WEISS 03/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS

Name: WEISS, RACHELLE
Address: 1554 YELLOWHEART WAY
City-St-Zip: HOLLYWOOD, FL 33019 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: RACHELLE WEISS DIR 03/07/2010