

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035641

Entity Name: IMAGE USA, INC.

FILED  
Jan 09, 2010  
Secretary of State

**Current Principal Place of Business:**

7282 NW 58TH WAY  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

7282 NW 58TH WAY  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 20-8690202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROTHENBERG, IRA  
7282 NW 58TH WAY  
PARKLAND, FL 33067 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROTHENBERG, IRA  
Address: 7282 NW 58TH WAY  
City-St-Zip: PARKLAND, FL 33067

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: IRA ROTHENBERG

VP

01/09/2010

Electronic Signature of Signing Officer or Director

Date