

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053537

Entity Name: IMAGEPROSOUND, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8201 SW 15TH ST #1325
PLANTATION, FL 33324

Current Mailing Address:

8201 SW 15TH ST #1325
PLANTATION, FL 33324

New Principal Place of Business:

74 GARDENS DR.
#104
POMPANO BEACH, FL 33069

New Mailing Address:

74 GARDENS DR.
#104
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, JEREMY
8201 SW 15TH ST #1325
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MORA, JEREMY
74 GARDENS DR.
#104
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

05/01/2009

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: PSTD () Delete
Name: MORA, JEREMY
Address: 8201 SW 15TH ST #1325
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: LANNIE, TONI
Address: 8201 SW 15TH ST #1325
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORA, JEREMY
Address: 74 GARDENS DR. #104
City-St-Zip: POMPANO BEACH, FL 33069

Title: V (X) Change () Addition
Name: LANNIE, TONI
Address: 74 GARDENS DR. #104
City-St-Zip: POMPANO BEACH, FL 33069

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: TONI LANNIE

Electronic Signature of Signing Officer or Director

V

05/01/2009

Date