

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093094

Entity Name: IMAGE ALLIANCE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10242 NW 47TH STREET
SUITE 19
SUNRISE, FL 33351

New Principal Place of Business:

10198 NW 47TH STREET
SUNRISE, FL 33351

Current Mailing Address:

10242 NW 47TH STREET
SUITE 19
SUNRISE, FL 33351

New Mailing Address:

10198 NW 47TH STREET
SUNRISE, FL 33351

FEI Number: 26-3527025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBOLINO, ROBERT
10242 NW 47TH STREET
SUITE 19
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ALBOLINO, ROBERT
10198 NW 47TH STREET
SUNRISE, FL 33351 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEISSBACH, THOMAS
Address: 10198 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: PRES
Name: ALBOLINO, ROBERT L SR.
Address: 10198 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

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: THOMAS WEISSBACH

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date