

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107082

Entity Name: IMAGE OUTFITTERS USA, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3331 W. MAIN STREET
TAMPA,, FL 33607 US

New Principal Place of Business:

12003 N. NEBRASKA AVE
TAMPA,, FL 33612 US

Current Mailing Address:

17120 ESTES ROAD
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 94-3457286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, BLACKSHAW
17120 ESTES ROAD
LUTZ, FL 33548 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

OFFICERS AND DIRECTORS:

Title: P
Name: BLACKSHAW, MICHAEL
Address: 17120 ESTES ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: VP
Name: BLACKSHAW, CLAIRE
Address: 17120 ESTES ROAD
City-St-Zip: LUTZ, FL 33548 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: CLAIRE BALCKSHAW

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date