

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096851

Entity Name: 22763 IMAGE INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

243 BARRATARIA DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

213 SOUTH 2ND STREET
2
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

243 BARRATARIA DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

254 BARRATARIA DRIVE
ST. AUGUSTINE, FL 32080

FEI Number: 27-1371988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, JOHN F
4871 PALM COAST PARKWAY NW STE 1
PALM COAST, FL 32137 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

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: D
Name: LEVERETT, ANGEL M PRES
Address: 254 BARRATARIA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ANGEL LEVERETT

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date