

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096851

Entity Name: 22763 IMAGE INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

213 S. 2ND ST., STE 5
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

254 BARRATARIA DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-1371988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: GODWIN, 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 GODWIN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date