

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058086

Entity Name: US IMAGE DEPOT INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD.
4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD.
4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

100 LINCOLN ROAD
943
MIAMI BEACH, FL 33139

FEI Number: 27-3036641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, DAVID O
100 LINCOLN RD.
STE. 943
MIAMI BEACH, FL 33139 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: HOWARD, DAVID B
Address: 951 BRICKELL AVE. #3000
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LOVELL, DAVID O
Address: 100 LINCOLN RD. #943
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID OSBORN LOVELL

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date