2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 08, 2008 8:00 am Secretary of State 05-08-2008 90099 001 ***450.00 DOCUMENT # P33791 1. Entity Name IMG WORLDWIDE, INC. Principal Place of Business Mailing Address 1MG CENTER 1360 E 9TH ST 1MG CENTER 1360 E 9TH STREET 66010051 SUITE 100 SUITE 100 CLEVELAND, OH 44114-782 US CLEVELAND, OH 44114-782 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 34-0896822 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Channe ☐ Addition PYNE, GEORGE NAME NAME C/O IMG CENTER 1360 E 9TH ST STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME RALEIGH, JOHN NAM STREET ADDRESS C/O IMG CENTER 1360 E 9TH ST STE 100 STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-ZIP Z Delete TITLE TOGASULEL TITLE ☐ Change **Addition** GIBEL, LEONARD NAME NAME 1SA NADLES STREET ADDRESS C/O IMG CENTER 1360 E 9TH ST STE 100 STREET ADDRESS CLEVELAND, OH 44114 CITY-ST-ZIP 10022 ☐ Delete TITLE Change Addition DZURILLA, ROBERT J MAME NAME STREET ADDRESS C/O IMG CENTER 1360 E 9TH ST STE 100 STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiped or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other two empowered.

SIGNING DEFICER OR DIRECTOR

FILED