

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33791

Entity Name: IMG WORLDWIDE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1MG CENTER 1360 E 9TH STREET
SUITE 100
CLEVELAND, OH 44114782 US

New Principal Place of Business:

IMG CENTER 1360 E 9TH STREET
SUITE 100
CLEVELAND, OH 44114782 US

Current Mailing Address:

1MG CENTER 1360 E 9TH STREET
SUITE 100
CLEVELAND, OH 44114782 US

New Mailing Address:

IMG CENTER 1360 E 9TH STREET
SUITE 100
CLEVELAND, OH 44114782 US

FEI Number: 34-0896822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PYNE, GEORGE
Address: C/O IMG CENTER 1360 E 9TH ST STE 100
City-St-Zip: CLEVELAND, OH 44114

Title: SD
Name: RALEIGH, JOHN
Address: C/O IMG CENTER 1360 E 9TH ST STE 100
City-St-Zip: CLEVELAND, OH 44114

Title: T
Name: CONTESSA, PIERLUIGI
Address: IMG CENTER 1360 E.9TH ST. STE 100
City-St-Zip: CLEVELAND, OH 44114

Title: V.P.
Name: STEINER, RICHARD
Address: C/O IMG CENTER 1360 E 9TH ST STE 100
City-St-Zip: CLEVELAND, OH 44114

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: RICHARD STEINER

V,P.

04/14/2011

Electronic Signature of Signing Officer or Director

Date