

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082386

FILED
Jan 19, 2011
Secretary of State

Entity Name: IMAGE ONE CORPORATION

Current Principal Place of Business:

6206 BENJAMIN RD
SUITE 301
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6206 BENJAMIN RD
SUITE 301
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3281176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, JOSEPH C
C/O IMAGE ONE CORPORATION
6206 BENJAMIN RD, SUITE 301
TAMPA, FL 33634 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: LENNON, JOSEPH C
Address: 6206 BENJAMIN ROAD, SUITE 301
City-St-Zip: TAMPA, FL 33634

Title: DIR
Name: CORLEY, LEIGH ANNE
Address: 6206 BENJAMIN RD, STE 301
City-St-Zip: TAMPA, FL 33634

Title: DIR
Name: CORLEY, KEVIN
Address: 6206 BENJAMIN RD, STE 301
City-St-Zip: TAMPA, FL 33634

Title: DIR
Name: WEINTRAUB, MARK
Address: 6206 BENJAMIN RD, STE 301
City-St-Zip: TAMPA, FL 33634

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: JOSEPH C. LENNON

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date