

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085567

Entity Name: IMAGE ROCKS, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

950 CELEBRATION BLVD #B
CELEBRATION, FL 34747 US

New Principal Place of Business:

400 SOUTH ORLANDO AVE.
MAITLAND, FL 32751 US

Current Mailing Address:

950 CELEBRATION BLVD #B
CELEBRATION, FL 34747 US

New Mailing Address:

400 SOUTH ORLANDO AVE.
MAITLAND, FL 32751 US

FEI Number: 59-3344426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, W. EDWARD
284 PARK AVENUE NORTH
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JOHNSON, SCOTT
111 N. ORANGE AVE.
#1200
ORLANDO, FL 32801 US

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: SCOTT JOHNSON

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DERUSHA, JIM
Address: 400 S. ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751 US

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: JIM DERUSHA

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date