

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016758

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: IMAGING RESOURCE GROUP, INC.

**Current Principal Place of Business:**

6981 LAKE DEVONWOOD DRIVE  
FT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

6981 LAKE DEVONWOOD DRIVE  
FT MYERS, FL 33908

**New Mailing Address:**

FEI Number: 65-0729438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAGAN, ELIZABETH P  
2745 SWAMP CABBAGE CT.  
SUITE 305  
FT. MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

KAGAN, ELIZABETH P  
6981 LAKE DEVONWOOD DRIVE  
FT. MYERS, FL 33908 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: ELIZABETH P. KAGAN

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KAGAN, ELIZABETH P  
Address: 6981 LAKE DEVONWOOD DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: T  
Name: KAGAN, JOHN C  
Address: 6981 LAKE DEVONWOOD DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: S  
Name: KNOX, CHARLES H  
Address: 15810 OLD WEDGEWOOD COURT  
City-St-Zip: FORT MYERS, FL 33908

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: ELIZABETH P. KAGAN

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date