

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096156

FILED
Mar 14, 2011
Secretary of State

Entity Name: IMAGE MEDIA & MARKETING, INC.

Current Principal Place of Business:

8515 BAYMEADOWS WAY
SUITE 303
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8515 BAYMEADOWS WAY
SUITE 303
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3477279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPCHAK, JAMES S
8515 BAYMEADOWS WAY
SUITE 303
JACKSONVILLE, FL 32256 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: D
Name: SOPCHAK, JAMES S
Address: 8515 BAYMEADOWS WAY, SUITE 303
City-St-Zip: JACKSONVILLE, FL 32256 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: JAMES SOPCHAK

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date