

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053983

FILED
Feb 24, 2010
Secretary of State

Entity Name: IMAGE BOX, INC.

Current Principal Place of Business:

1330 18TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

12795 NE 2ND AVE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

12795 NE 2ND AVE
NORTH MIAMI, FL 33161

New Mailing Address:

12795 NE 2ND AVE
NORTH MIAMI, FL 33161 US

FEI Number: 65-0929263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, TONIKO
12795 NE 2ND AVE
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, TONIKO
Address: 12795 NE 2ND AVE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D
Name: BOXALL, STEVE
Address: 12795 NE 2ND AVE
City-St-Zip: NORTH MIAMI, FL 33161

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: STEVE BOXALL

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date