

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084305

Entity Name: IMAGE ALLIANCE MEDIA, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

10220 SW 47 ST.
SUNRISE, FL 333517970

New Principal Place of Business:

Current Mailing Address:

10220 SW 47 ST.
SUNRISE, FL 333517970

New Mailing Address:

FEI Number: 65-0951968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSBACH, THOMAS R
816 BRYAN PLACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WEISSBACH, THOMAS R
7525 NW 61 TERRACE
402
PARKLAND, FL 33067 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISSBACH, THOMAS R
Address: 816 BRYAN PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: WEISSBACH, CONNIE J
Address: 816 BRYAN PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISSBACH, THOMAS R
Address: 7525 NW 61 TERRACE, #402
City-St-Zip: PARKLAND, FL 33067

Title: P (X) Change () Addition
Name: WEISSBACH, CONNIE J
Address: 7525 NW 61 TERRACE, #402
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONNIE J. WEISSBACH

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date