## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34037

FILED Apr 03, 2012 Secretary of State

Entity Name: IMAGE MAKER APPEARANCE SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

8509 SUNSTATE ST. SUITE 100

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17759 TAMPA, FL 33682 US

FEI Number: 59-3118808 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GAYLE, DEBRA J
1104 ALICIA AVE
TAMPA, FL 33604 US

GAYLE, DEBRA J
5219 BON VIVANT DR
215
TAMPA, FL 33603 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: DEBRA GAYLE 04/03/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTS

Name: GAYLE, DEBRA J

Address: 5219 BON VIVANT DR #215 City-St-Zip: TAMPA, FL 33603 UN

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: DEBRA GAYLE PTS 04/03/2012