

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003815

Entity Name: I.M. SYSTEMS GROUP, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3206 TOWER OAKS BLVD.
SUTIE 300
ROCKVILLE, MD 20895 US

New Principal Place of Business:

Current Mailing Address:

3206 TOWER OAKS BLVD.
SUTIE 300
ROCKVILLE, MD 20852 US

New Mailing Address:

FEI Number: 52-1520658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: HUM, VANCE
Address: 3206 TOWER OAKS BLVD SUITE 300 ROCKVILLE M
City-St-Zip: ROCKVILLE, MD 20852 US

Title: S
Name: CHRISTINA, HUM
Address: 3206 TOWER OAKS BLVD SUITE 300 ROCKVILLE M
City-St-Zip: ROCKVILLE, MD 20852 US

Title: D
Name: MATTHEW, HUM
Address: 3206 TOWER OAKS BLVD SUITE 300 ROCKVILLE M
City-St-Zip: ROCKVILLE, MD 20852 US

Title: V
Name: PAUL, CHAN
Address: 3206 TOWER OAKS BLVD SUITE 300 ROCKVILLE M
City-St-Zip: ROCKVILLE, MD 20852 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: VANCE HUM

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date