

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003815

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3206 TOWER OAKS BLVD
STE 300
ROCKVILLE, MD 20852 US

Current Mailing Address:

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

New Mailing Address:

3206 TOWER OAKS BLVD
STE 300
ROCKVILLE, MD 20852 US

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: PTD
Name: HUM, VANCE
Address: 3206 TOWER OAKS BLVD, STE 300
City-St-Zip: ROCKVILLE, MD 20852 US

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

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

Title: VP
Name: DEBOW, SAMUEL
Address: 3206 TOWER OAKS BLVD, STE 300
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: MANDELIN HENDRICKS

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date