2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80337

FILED Apr 03, 2012 Secretary of State

Entity Name: INTERNATIONAL ACADEMY OF MERCHANDISING & DESIGN, INC.

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

231 N. MARTINGALE ROAD ATTN. TAX DEPT.

SCHAUMBURG, IL 60173 US

Current Mailing Address: New Mailing Address:

231 N. MARTINGALE ROAD ATTN. TAX DEPT. SCHAUMBURG, IL 60173 US

FEI Number: 59-2887925 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: PARKS, ERIK I

Address: 231 N. MARTINGALE ROAD City-St-Zip: SCHAUMBUR, IL 60173

Title: ASEC

Name: ZILCH, KENNETH R
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: CFO

Name: GRAHAM, MICHAEL J Address: 231 N. MARTINGALE ROAD City-St-Zip: SCHAUMBURG, IL 60173

Title: VP

Name: AYERS, JEFFREY D
Address: 231 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: TREA

 Name:
 FRIESEN, JASON T

 Address:
 231 N. MARTINGALE ROAD

 City-St-Zip:
 SCHAUMBURG, IL 60173

Title: SECR

Name: GAIL, RAGO B

Address: 231 N. MARTINGALE ROAD City-St-Zip: SCHAUMBURG, IL 60173

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: KENNETH R ZILCH ASEC 04/03/2012