

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000067849

**FILED
Jul 07, 2011
Secretary of State**

Entity Name: INSURANCE MANAGEMENT CORPORATION

Current Principal Place of Business:

2727 ELEANOR WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2727 ELEANOR WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0774624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRUDIN, MITCHELL J
2727 ELEANOR WAY
WELLINGTON, FL 33414 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: GRUDIN, MITCHELL J
Address: 2727 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: GRUDIN, ANNETTE
Address: 2727 ELEANOR WAY
City-St-Zip: WELLINGTON, FL 33414

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: MITCHELL GRUDIN

Electronic Signature of Signing Officer or Director

PRES

07/07/2011

Date