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2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: IMC AMERICA, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 336 PALM BEACH GARDENS. FL 33410

Current Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 336 PALM BEACH GARDENS. FL 33410

FEI Number: 20-3207265

Name and Address of Current Registered Agent:

MEYER, COLETTE K 1070 E. INDIANTOWN ROAD SUITE 312 JUPITER, FL 33477 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

Officer/Director Detail :

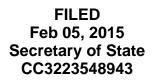
| Title | PTD | Title | CMPT | |
|-----------------|---|-----------------|---|--|
| Name | HABANSKY, WILLIAM SJR. | Name | BRYAN GILLETTE | |
| Address | 800 VILLAGE SQUARE CROSSING, SUITE 336 | Address | 800 VILLAGE SQUARE CROSSING, SUITE 336 | |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 | City-State-Zip: | PALM BEACH GARDENS FL 33410 | |

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.

CMPT

SIGNATURE: BRYAN R GILLETTE

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: Yes

02/05/2015

Date

Date