2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067849

Entity Name: INSURANCE MANAGEMENT CORPORATION

Current Principal Place of Business:

2727 ELEANOR WAY WELLINGTON, FL 33414

Current Mailing Address:

2727 ELEANOR WAY WELLINGTON. FL 33414 US

FEI Number: 65-0774624 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRUDIN, MITCHELL J 2727 ELEANOR WAY WELLINGTON, FL 33414 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

FILED Apr 08, 2014

Secretary of State

CC6791876284

Officer/Director Detail:

Title P Title VP

NameGRUDIN, MITCHELL JNameGRUDIN, ANNETTEAddress2727 ELEANOR WAYAddress2727 ELEANOR WAYCity-State-Zip:WELLINGTON FL 33414City-State-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 J GRUDIN

PRESIDENT

04/08/2014