2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003815

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

Current Principal Place of Business:

3206 TOWER OAKS BLVD

STE 300

ROCKVILLE, MD 20852

Current Mailing Address:

3206 TOWER OAKS BLVD

STE 300

ROCKVILLE, MD 20852 US

FEI Number: 52-1520658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2022

Secretary of State

5466510218CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name HUM, VANCE Name HUM, MATTHEW

Address 3206 TOWER OAKS BLVD Address 3206 TOWER OAKS BLVD

STE 300 STE 300

ROCKVILLE MD 20852 City-State-Zip: ROCKVILLE MD 20852

Title DIRECTOR Title CHAIRMAN OF THE BOARD

Name HUM, CHRISTINA Name HUM, VANCE

Address 3206 TOWER OAKS BLVD Address 3206 TOWER OAKS BLVD

STE 300 STE 300

City-State-Zip: ROCKVILLE MD 20852 City-State-Zip: ROCKVILLE MD 20852

Title CEO Title PRESIDENT

Name HUM, VANCE Name HUM, VANCE

Address 3206 TOWER OAKS BLVD Address 3206 TOWER OAKS BLVD

STE 300 STE 300

City-State-Zip: ROCKVILLE MD 20852 City-State-Zip: ROCKVILLE MD 20852

TitleSECRETARYTitleTREASURERNameHUM, CHRISTINANameHUM, VANCE

Address 3206 TOWER OAKS BLVD Address 3206 TOWER OAKS BLVD

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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: HUM, VANCE CEO 04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO

Name CHOW, NINA

3206 TOWER OAKS BLVD STE 300 Address

City-State-Zip: ROCKVILLE MD 20852