

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369605

FILED
Apr 20, 2011
Secretary of State

Entity Name: IMESON INTERNATIONAL INDUSTRIAL PARK, INC.

Current Principal Place of Business:

3600 VINELAND RD., #101
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3600 VINELAND RD., #101
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-1359015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, EARL M JR.
SLOTT, BARKER & NUSSBAUM
334 E. DUVAL STREET
JACKSONVILLE, FL 32202 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: VD
Name: WEBB, WILLIAM C JR.
Address: 1300 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33169

Title: PTD
Name: WEBB, DANIEL B
Address: 3600 VINELAND RD., STE. 101
City-St-Zip: ORLANDO, FL 32811

Title: SD
Name: BARKER, EARL M JR.
Address: 334 E. DUVAL STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: EARL M. BARKER JR.

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04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date