

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438958

Entity Name: I. M. A. ELECTRONICS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

6614 NW 26TH TERRACE
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

PO BOX 124
GAINESVILLE, FL 326020124 US

New Mailing Address:

P O BOX 124
GAINESVILLE, FL 326020124 US

FEI Number: 59-1511398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHRMANN DIETRICH
ROUTE 1
GAINESVILLE, FL 32602 US

Name and Address of New Registered Agent:

DOHRMANN DIETRICH
6614 NW 26TH TERRACE
GAINESVILLE, FL 32653 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: DIETRICH DOHRMANN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOHRMANN, DIETRICH,
Address: BOX 124 6614 NW 26TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: VST () Delete
Name: DOHRMANN, IRMGARD K.,
Address: BOX 124 6614 NW 26TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOHRMANN, DIETRICH,
Address: 6614 NW 26TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: VST (X) Change () Addition
Name: DOHRMANN, IRMGARD K.,
Address: 6614 NW 26TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIETRICH DOHRMANN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date