

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000002028

FILED
May 12, 2010
Secretary of State

Entity Name: INVESTORS MANAGEMENT TRUST REAL ESTATE GROUP, INC.

Current Principal Place of Business:

15303 VENTURA BLVD
#200
SHERMAN OAKS, CA 91403

New Principal Place of Business:

Current Mailing Address:

15303 VENTURA BLVD
#200
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 95-4510577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: TESORIERO, JOHN
Address: 15303 VENTURA BLVD #200
City-St-Zip: SHERMAN OAKS, CA 91403

Title: VP
Name: THABIT, CORY
Address: 15303 VENTURA BLVD #200
City-St-Zip: SHERMAN OAKS, CA 91403

Title: SEC
Name: SCHER, BRYAN
Address: 15303 VENTURA BLVD #200
City-St-Zip: SHERMAN OAKS, CA 91403

Title: SVP
Name: HILL, CHRISTOPHER
Address: 15303 VENTURA BLVD #200
City-St-Zip: SHERMAN OAKS, CA 91403

Title: SVP
Name: BURNS, SCOTT
Address: 15303 VENTURA BLVD #200
City-St-Zip: SHERMAN OAKS, CA 91403

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: CHRISTOPHER HILL

SVP

05/12/2010

Electronic Signature of Signing Officer or Director

Date