

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004829

FILED
Jan 16, 2009
Secretary of State

Entity Name: IMI DUE DILIGENCE SERVICES, INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 140
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

106 CORPORATE PARK DRIVE
SUITE 417
WHITE PLAINS, NY 10604

Current Mailing Address:

55 WEST RED OAK LANE
WHITE PLAINS, NY 10604

FEI Number: 20-3184569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVS () Delete
Name: DE STEFANIS, CARL N
Address: 55 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VCT () Delete
Name: DE STEFANIS, T. MARIO
Address: 55 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change () Addition
Name: DE STEFANIS, CARL N
Address: 106 CORPORATE PARK DRIVE, #417
City-St-Zip: WHITE PLAINS, NY 10604

Title: VCT (X) Change () Addition
Name: DE STEFANIS, T. MARIO
Address: 106 CORPORATE PARK DRIVE, #417
City-St-Zip: WHITE PLAINS, NY 10604

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: CARL DE STEFANIS

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date