

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003887

FILED
Feb 08, 2010
Secretary of State

Entity Name: IMAP INTERNATIONAL, INC.

Current Principal Place of Business:

6000 CATTLERIDGE DRIVE
SUITE 300
SARASOTA, FL 34232

New Principal Place of Business:

6000 CATTLERIDGE DRIVE
SUITE 300
SARASOTA, FL 34232 US

Current Mailing Address:

6000 CATTLERIDGE DRIVE
SUITE 300
SARASOTA, FL 34232

New Mailing Address:

6000 CATTLERIDGE DRIVE
SUITE 300
SARASOTA, FL 34232 US

FEI Number: 36-3746307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESBECK, MARK
6000 CATTLERIDGE DRIVE
SUITE 300
SARASOTA, FL 34232 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: CD
Name: FESENMEYER, KARL
Address: THEODOR HEUSS ANLAGE 12,
City-St-Zip: MANNHEIM D-68165, GERMANY, XX GERMANY XX

Title: VCD
Name: ABUDI, DIMITRI
Address: AV BRIGADEIRO FARIA LIMA 2179, 1ST FLOOR
City-St-Zip: SAO PAULO-SP, BRAZIL, XX BRAZIL XX

Title: PD
Name: ESBECK, MARK
Address: 6000 CATTLERIDGE DRIVE, SUITE 300
City-St-Zip: SARASOTA, FL 34232

Title: SD
Name: NORBERG, SOREN
Address: ADVISER K/S, SONDERGADE 53
City-St-Zip: AARHUS, DK 8000, DENMARK, XX DENMARK XX

Title: TD
Name: EISENBERG, SCOTT
Address: AMHERST PARTNERS, 255 E BROWN ST, SUITE 120
City-St-Zip: BIRMINGHAM, MI 48009 US

Title: D
Name: CHAMPSAUR, MICHEL
Address: 31-33, RUE DE LA BAUME
City-St-Zip: PARIS, F-75008 FRANCE, XX FRANCE XX

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ESBECK

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02/08/2010

Electronic Signature of Signing Officer or Director

Date