

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003887

FILED  
Jan 21, 2011  
Secretary of State

Entity Name: IMAP INTERNATIONAL, INC.

**Current Principal Place of Business:**

6000 CATTLERIDGE DRIVE  
SUITE 300  
SARASOTA, FL 34232 US

**New Principal Place of Business:**

**Current Mailing Address:**

6000 CATTLERIDGE DRIVE  
SUITE 300  
SARASOTA, FL 34232 US

**New Mailing Address:**

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: BASEV, SEVKET  
Address: INSIRAH SOKAK NO 20 BEBEK  
City-St-Zip: ISTANBUL, XX TURKEY XX

Title: D  
Name: KARL, FESENMEYER  
Address: HARRLACHWEG 1  
City-St-Zip: MANNHEIM, XX GERMANY D-

Title: CEO  
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

CEO

01/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date