

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003887

FILED
Feb 15, 2012
Secretary of State

Entity Name: IMAP INTERNATIONAL, INC.

Current Principal Place of Business:

8685 POTTER PARK DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

8685 POTTER PARK DRIVE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 36-3746307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CEO
Name: BASEV, SEVKET
Address: INSIRAH SOKAK NO 18 BEBEK
City-St-Zip: ISTANBUL, XX TURKEY XX

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

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

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

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date