

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000428

FILED
Mar 12, 2012
Secretary of State

Entity Name: INTERNATIONAL EXCESS PROGRAM MANAGERS AGENCY, INC.

Current Principal Place of Business:

26451 CURTISS WRIGHT PKWY #103
RICHMOND HTS, OH 44143

New Principal Place of Business:

Current Mailing Address:

26451 CURTISS WRIGHT PKWY #103
RICHMOND HTS, OH 44143

New Mailing Address:

FEI Number: 34-1881491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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: P
Name: PENDER, MARC
Address: 26451 CURTISS WRIGHT PKWY #103
City-St-Zip: RICHMOND HTS, OH 44143

Title: S
Name: LAFRANCE, JOY
Address: 26451 CURTISS WRIGHT PKWY #103
City-St-Zip: RICHMOND HTS, OH 44143

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: MARCUS PENDER

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date