

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000002

Entity Name: IMI CORNELIUS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

500 REGENCY DRIVE
GLENDALE HEIGHTS, IL 60139

New Principal Place of Business:

Current Mailing Address:

C/O IMI GROUP INC., 101 BROADWAY ST WEST
SUITE 204
OSSEO, MN 55369

New Mailing Address:

FEI Number: 41-0204600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: ETTER, JAMES ASST S
Address: 101 BROADWAY STREET WEST, #204
City-St-Zip: OSSEO, MN 55369 US

Title: S () Delete
Name: WHELPLEY, DENNIS P SEC.
Address: 45 SOUTH 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D/F () Delete
Name: JACOBY, CLAYTON J FINANCE
Address: 101 BROADWAY STREET WEST, #100
City-St-Zip: OSSEO, MN 55369 US

Title: P/D () Delete
Name: HUBBARD, TIM PRES
Address: 101 BROADWAY ST W, #100
City-St-Zip: OSSEO, MN 55369 US

Title: CEO () Delete
Name: TWITE, ROY CEO
Address: LAKESIDE; SOLIHULL PKWY; BRMGHM BUS. PK
City-St-Zip: BIRMINGHAM, UK B37 7XZ UK

Title: VP () Delete
Name: THOMSON, KEN VP
Address: 500 REGENCY DRIVE
City-St-Zip: GLENDALE HEIGHTS, IL 60139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: ETTER, JAMES ASST S
Address: 101 BROADWAY ST. WEST; SUITE 204
City-St-Zip: OSSEO, MN 55369 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES ETTER

AS

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date