

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003394

FILED
Mar 28, 2012
Secretary of State

Entity Name: INTERNATIONAL MEDICAL ADMINISTRATORS, INC.

Current Principal Place of Business:

2960 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 46208

New Principal Place of Business:

Current Mailing Address:

2960 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 46208

New Mailing Address:

FEI Number: 47-0642538

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALLACE, SR., SHALLER A
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: DVPS
Name: BROUGHER, JOSEPH L
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: SECR
Name: HIRSCHFELD, ADAM B
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: TREA
Name: KIPFER, KURT F
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: DIR
Name: BARWICK, ROGER B
Address: 2960 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

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: ADAM B. HIRSCHFELD

SECR

03/28/2012

Electronic Signature of Signing Officer or Director

Date