

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006293

FILED
Apr 11, 2012
Secretary of State

Entity Name: IM PRESS, INC.

Current Principal Place of Business:

16F MARINA ISLES BLVD.
INDIAN HARBOUR BEACH
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

16F MARINA ISLES BLVD.
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

16F MARINA ISLES BLVD.
INDIAN HARBOUR BEACH
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

16F MARINA ISLES BLVD.
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 54-1694234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, BARBARA C
2000 HIGHWAY AIA
INDIAN HARBOUR BEACH, FL 32937 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: PCD
Name: SCANLON, CHARLES F
Address: 16 F MARINA ISLES BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: V
Name: FEDE, TERI J
Address: 10136 RED SPRUCE RD.
City-St-Zip: FAIRFAX, VA 22032

Title: S
Name: SCANLON, KELLIE L
Address: 4955 MCFARLAND CT
City-St-Zip: FAIRFAX, VA 22032

Title: T
Name: SCANLON, BRETT S
Address: 4008 BLAKE DR.
City-St-Zip: FREDERICKSBURG, VA 22401

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: CHARLES F. SCANLON

PCD

04/11/2012

Electronic Signature of Signing Officer or Director

Date