

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85204

Entity Name: IME GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3458 ANGLIN DR
SUITE A
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

3458 ANGLIN DR.
SUITE A
SARASOTA, 34 34242 US

New Mailing Address:

FEI Number: 65-0034882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, DAVID
3458 ANGLIN DR
SUITE A
SARASOTA, FL 34242 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: PTD
Name: NASH, DAVID
Address: 3458 ANGLIN DR
City-St-Zip: SARASOTA, FL 34242 US

Title: VDS
Name: NASH, MAUREEN E
Address: 3458 ANGLIN DR
City-St-Zip: SARASOTA, FL 34242 US

Title: VD
Name: BARRITT, BEVERLEY E
Address: 3458 ANGLIN DR
City-St-Zip: SARASOTA, FL 34242

Title: V
Name: GHAZI, RIFAAT I DR.
Address: 3458 ANGLIN DRIVE
City-St-Zip: SARASOTA, FL 34242 US

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: MAUREEN NASH

VDS

04/28/2011

Electronic Signature of Signing Officer or Director

Date