2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88610

Entity Name: IMAR REAL ESTATE MANAGEMENT, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1241 TREE BAY LANE P O BOX 40067 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

1241 TREE BAY LANE PO BOX 40067 PO BOX 40067 SARASOTA, FL 34242 SARASOTA, FL 34242

FEI Number: 65-0004464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPPAPORT, MARTIN 1241 TREE BAY LANE SARASOTA, FL 34242 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NORTON, SAM D RAPPAPORT, MARTIN Name: Name: 1819 MAIN ST STE 610 PO BOX 40067 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34242

Title: PST (X) Delete Title: () Change () Addition

 Name:
 NORTON, SAM
 Name:

 Address:
 1819 MAIN ST STE 610
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: MARTIN RAPPAPORT PRES 03/23/2009