

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007879

FILED
Apr 30, 2007
Secretary of State

Entity Name: IMMERVED, INC.

Current Principal Place of Business:

330 BAHAMA DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

213 FREDDIE STREET
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

330 BAHAMA DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

213 FREDDIE STREET
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-3259902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVERSON, JAMES
213 FREDDIE STREET
INDIAN HARBOR 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: D () Delete
Name: IVERSON, JAMES
Address: 213 FREDDIE STREET
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D () Delete
Name: MILLER, TIM
Address: 330 BAHAMA DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: MARTINEZ, IVAN
Address: 220 BRY LYNN DRIVE
City-St-Zip: W MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES IVERSON

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date