

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000038253

FILED
Mar 31, 2009
Secretary of State**Entity Name:** IMETECH INC.**Current Principal Place of Business:**13715 RICHMOND PARK DR. N.
UNIT 1007
JACKSONVILLE, FL 32224**New Principal Place of Business:****Current Mailing Address:**13715 RICHMOND PARK DR. N.
UNIT 1007
JACKSONVILLE, FL 32224**New Mailing Address:****FEI Number:** 65-0999434**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAVES, KYRIA V
13715 RICHMOND PARK DR. N.
UNIT 1007
JACKSONVILLE, FL 32224 US**Name and Address of New Registered Agent:**BARKER, EARL M JR.
334 EAST DUVAL STREET
JACKSONVILLE, FL 32202 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: EARL M. BARKER, JR.

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: VALLEJO, FRANCISO J
Address: 13715 RICHMOND PARK DR N UNIT 1007
City-St-Zip: JACKSONVILLE, FL 32224**Title:** D () Delete
Name: GRAVES, WILLIAM C
Address: 13715 RICHMOND PARK DR N #1007
City-St-Zip: JACKSONVILLE, FL 32224**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: VALLEJO, FRANCISO J
Address: 13715 RICHMOND PARK DR N UNIT 1007
City-St-Zip: JACKSONVILLE, FL 32224**Title:** S (X) Change () Addition
Name: GRAVES, KYRIA V
Address: 13715 RICHMOND PARK DR N #1007
City-St-Zip: JACKSONVILLE, FL 32224**Title:** D () Change (X) Addition
Name: VALLEJO, PEDRO J
Address: 13715 RICHMOND PARK DR N #1007
City-St-Zip: JACKSONVILLE, FL 32224

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: KYRIA V. GRAVES

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03/31/2009

Electronic Signature of Signing Officer or Director

Date