

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111975

FILED
Apr 28, 2011
Secretary of State

Entity Name: IMATEK COMMUNICATIONS SYSTEMS, INC

Current Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 209
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 530992
MIAMI SHORES,, FL 33153

New Mailing Address:

13899 BISCAYNE BLVD
SUITE 209
NORTH MIAMI BEACH, FL 33181

FEI Number: 65-1060488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, JEAN LOUIS J
13899 BISCAYNE BOULEVARD
SUITE 209
NORTH MIAMI BEACH, FL 33181 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: PS
Name: ERNST, JEAN LOUIS
Address: 13899 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: VP
Name: SCHUBERT, JEAN LOUIS
Address: 75 NORTH WEST 165ST
City-St-Zip: MIAMI, FL 33169

Title: AS
Name: JACQUES, PIERRE LOUIS
Address: 447 NORTH EAST 195 STREET APT. 209
City-St-Zip: MIAMI, FL 33179

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: ERNST JEAN LOUIS

PR

04/28/2011

Electronic Signature of Signing Officer or Director

Date