

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000111975

**FILED**  
**Apr 25, 2012**  
**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:**

13899 BISCAYNE BLVD  
SUITE 209  
NORTH MIAMI BEACH, FL 33181

**New Mailing Address:**

**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: ERNSTJEANLOUIS

PRES

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date