

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000051322

FILED
May 16, 2006
Secretary of State

Entity Name: THE INTERNATIONAL MICR ENCODING COMPANY INC.

Current Principal Place of Business:

309 1/2 CENTRE ST, STE. 205
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

420 GALVEZ LANE
308
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

32-91ST AVE SE
EVERETT, WA 98205

New Mailing Address:

P.O BOX 1929
ST AUGUSTINE, FL 32085

FEI Number: 59-3756153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT
309 1/2 CENTRE ST, STE. 205
FERNANDINA BEACH, FL 32034 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: ROBERT PETERS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BERRY, KENNETH S
Address: 32-91ST AVE SE
City-St-Zip: EVERETT, WA 98205

Title: V () Delete
Name: LAZ, ROBERT
Address: 5402 WONDERLAND ROAD
City-St-Zip: SNOHAMISH, WA 98290

Title: V () Delete
Name: MILLER, CRAIG
Address: 606 WARREN
City-St-Zip: EVERETT, WA 98201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LAZ, STANLEY
Address: 5402 WONDERLAND ROAD
City-St-Zip: SNOHAMISH, WA 98290

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH S BERRY

CEOP

05/16/2006

Electronic Signature of Signing Officer or Director

Date