

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051322

FILED
Jan 02, 2007
Secretary of State

Entity Name: THE INTERNATIONAL MICR ENCODING COMPANY INC.

Current Principal Place of Business:

420 GALVEZ LANE
308
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

P.O BOX 1929
ST AUGUSTINE, FL 32085

New Principal Place of Business:

420 GALVEZ LANE
308
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 59-3756153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISE, PAMELA
PO BOX 1029
ST AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

DENISE, PAMELA
420 EAST GALVEZ LANE
308
PONTE VEDRA, FL 32081 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: DENISE P BERRY

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BERRY, KENNETH S
Address: 420 EAST GALVEZ LANE #308
City-St-Zip: ST AUGUSTINE, FL 32095

Title: V () Delete
Name: LAZ, STANLEY
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: () 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 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

01/02/2007

Electronic Signature of Signing Officer or Director

Date