

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118053

FILED
May 01, 2009
Secretary of State

Entity Name: INCIDENT MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

1118 S. HWY 27
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

P O BOX 391
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 54-2079941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, DAVID
218 MAGELLAN CIRCLE
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

YEAGER, JUDY
1118 S HWY 27
CLERMONT, FL 3471 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: JUDY YEAGER

05/01/2009

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: D,VP () Delete
Name: YEAGER, DAVID
Address: P O BOX 391
City-St-Zip: MINNEOLA, FL 34755

Title: DPT () Delete
Name: YEAGER, JUDY
Address: P O BOX 391
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JUDY YEAGER

DPT

05/01/2009

Electronic Signature of Signing Officer or Director

Date