2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118053

Entity Name: INCIDENT MANAGEMENT SOLUTIONS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1118 S. HWY 27 501 S DISSTON AVE CLERMONT, FL 34715 MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

P O BOX 391 MINNEOLA, FL 34755

FEI Number: 54-2079941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEAGER, JUDY
1118 S HWY 27
CLERMONT, FL 3471
US
YEAGER, JUDY
501 S DISSTON AVE
MINNEOLA, 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.VP

Name: YEAGER, DAVID Address: P O BOX 391 City-St-Zip: MINNEOLA, FL 34755

Title: D,PT

Name: YEAGER, JUDY
Address: P O BOX 391
City-St-Zip: MINNEOLA, FL 34755

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: JUDY YEAGER D,PT 04/27/2011