2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000118053

FILED Jun 03, 2011 Secretary of State

Entity Name: INCIDENT MANAGEMENT SOLUTIONS, INC.

US

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

501 S DISSTON AVE 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 501 S DISSTON AVE MINNEOLA, FL 3471

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: 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

Title: VP

 Name:
 MOTES, WHITNEY E

 Address:
 PO 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: WHITNEY MOTES VP 06/03/2011