2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002566

Entity Name: IMC GROUP, INC.

FILED Jan 16, 2012 Secretary of State

Date

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

17611 EAST ST. UNIT C N. FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

17611 EAST ST. UNIT C N. FORT MYERS, FL 33917

FEI Number: 75-3097407 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:

COLLETTE, DONALD E 15168 COMMUNITY AVE PORT CHARLOTTE, FL 339532003 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CEO

Name: COLLETTE, DONALD E Address: 15168 COMMUNITY AVE

City-St-Zip: PORT CHARLOTTE, FL 339532003

Title: PRES

 Name:
 VERMILLION, JERRY P

 Address:
 681 23 ST NW

 City-St-Zip:
 NAPLES, FL 34120

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: DONALD COLLETTE CEO 01/16/2012