

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000078812

Entity Name: IMARC PROPERTIES, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

241 JOHN KNOX RD, STE 300
TALLAHASSEE, FL 32303

New Principal Place of Business:

136 BEACH 144TH STREET
NEPONSIT, NY 11694 US

Current Mailing Address:

P.O. BOX 15887
TALLAHASSEE, FL 323175887

New Mailing Address:

136 BEACH 144TH STREET
NEPONSIT, NY 11694 US

FEI Number: 20-0114836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERINO, JAMES R
6964 AZUSA ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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: DALE S. BERGMAN

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YATES, RAYMOND R
Address: 241 JOHN KNOX RD, STE 300
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RUSSACK, IRA
Address: 136 BEACH 144TH STREET
City-St-Zip: NEPONSIT, NY 11694 US

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: IRA RUSSACK

DPST

12/08/2008

Electronic Signature of Signing Officer or Director

Date