

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157370

FILED
Apr 29, 2011
Secretary of State

Entity Name: INFORMATION MANAGEMENT FORUM, INC.

Current Principal Place of Business:

5401 S. KIRKMAN RD - SUITE 502
ORLANDO, FL 32819

New Principal Place of Business:

5401 S. KIRKMAN RD
SUITE 502
ORLANDO, FL 32819

Current Mailing Address:

5401 S. KIRKMAN RD - SUITE 502
ORLANDO, FL 32819

New Mailing Address:

5401 S. KIRKMAN RD
SUITE 502
ORLANDO, FL 32819

FEI Number: 20-0572531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
417 CENTER POINTE CIRCLE STE 1737
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

TAX CARE INC
417 CENTER POINTE CIRCLE
STE 1737
ALTAMONTE SPRINGS, FL 32701 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: MOISES ALVAREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: WINDSOR, EDWARD L
Address: 2432 BEL AIR CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

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: EDWARD WINDSOR

PTS

04/29/2011

Electronic Signature of Signing Officer or Director

Date