

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032624

FILED
Apr 29, 2009
Secretary of State

Entity Name: INVESTMENT MANAGEMENT AND CONSULTING GROUP, INC.

Current Principal Place of Business:

6411 SW 7TH STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 666821
POMPANO, FL 33066

New Mailing Address:

PO BOX 772015
CORAL SPRINGS,, FL 33077

FEI Number: 20-0763024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, DARLA
6411 SW 7TH STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

HALL, DARLA
6411 SW 7TH STREET
MARGATE, FL 33068 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: DARLA HALL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALDWELL, DARLA
Address: 6411 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL, DARLA
Address: 6411 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068

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: DARLA HALL

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date