

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039857

Entity Name: IGM INDUSTRIES, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

7006 ATLANTIC BLVD.
JACKSONVILLE, FL 322118706

New Principal Place of Business:

8840 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216

Current Mailing Address:

7006 ATLANTIC BLVD.
JACKSONVILLE, FL 322118706

New Mailing Address:

8840 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216

FEI Number: 16-1692381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAAIEH, ISSA
7006 ATLANTIC BLVD.
JACKSONVILLE, FL 322118706 US

Name and Address of New Registered Agent:

MAAIEH, ISSA
8840 CORPORATE SQUARE COURT
JACKSONVILLE, FL 32216 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:

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MAAIEH, ISSA
Address: 7006 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 322118706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MAAIEH, ISSA
Address: 8840 CORPORATE SQUARE COURT
City-St-Zip: JACKSONVILLE, FL 32216

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: ISSA MAAIEH

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date