

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044419

FILED
Mar 16, 2011
Secretary of State

Entity Name: INFORMATION MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3229 FLAGLER AVE. UNIT #203
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3229 FLAGLER AVE. UNIT #203
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 20-1036648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMETIN, YVONNIE G
3229 FLAGLER AVE. UNIT #203
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: AMETIN, YVONNIE G
Address: 3229 FLAGLER AVE. UNIT #203
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: CASTRO, JULIO N
Address: 3229 FLAGLER AVE. UNIT #203
City-St-Zip: KEY WEST, FL 33040 US

Title: S
Name: AMETIN, YVONNIE G
Address: 3229 FLAGLER AVENUE, UNIT 203
City-St-Zip: KEY WEST, FL 33040 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: YVONNIE G. AMETIN

PT

03/16/2011

Electronic Signature of Signing Officer or Director

Date