

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170564

Entity Name: IMESON, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7220 FINANCIAL WAY
SUITE 400
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7220 FINANCIAL WAY
SUITE 400
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 32-0135181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 32202 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: PD
Name: ALLEN, JOHN J
Address: 7220 FINANCIAL WAY SUITE 400
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD
Name: ALLEN, LAURA HENRY
Address: 7220 FINANCIAL WAY SUITE 400
City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN J ALLEN

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date