

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104845

Entity Name: IMC AMERICA, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 336
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 336
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3207265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, COLETTE K
1070 E. INDIANTOWN ROAD
SUITE 312
JUPITER, FL 33477 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: PTD
Name: HABANSKY, WILLIAM S JR.
Address: 800 VILLAGE SQUARE CROSSING, SUITE 336
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CMPT
Name: BRYAN GILLETTE
Address: 800 VILLAGE SQUARE CROSSING, SUITE 336
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM S HABANSKY JR

PDT

02/13/2012

Electronic Signature of Signing Officer or Director

Date