

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117789

FILED
Mar 26, 2012
Secretary of State

Entity Name: INFORMATION MATRIX TECHNOLOGIES, INC.

Current Principal Place of Business:

3476 FOWLER ST.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3476 FOWLER ST.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-3362342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISI, BUFFY R
3476 FOWLER ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CORAL PALM AUTO SALES
3476 FOWLER ST.
FORT MYERS, FL 33901 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: B. GISI

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GISI, B
Address: 3476 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

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: B. GISI

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date