2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043778

Entity Name: IMG CONSULTING INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 FALLING WATER ROAD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

848 FALLING WATER ROAD WESTON, FL 33326

FEI Number: 20-4770270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMBRILL, INGRID E 848 FALLING WATER ROAD WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: GAMBRILL, INGRID E Address: 848 FALLING WATER ROAD City-St-Zip: WESTON, FL 33326

Title: VPDS

Name: GAMBRILL, MARC

Address: 848 FALLING WATER ROAD City-St-Zip: WESTON, FL 33326

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: INGRID GAMBRILL PDT 04/30/2011