

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000043778

Entity Name: IMG CONSULTING INC

**FILED**  
**Aug 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

848 FALLING WATER ROAD  
WESTON, FL 33326

**New Principal Place of Business:**

848 FALLING WATER ROAD  
WESTON, FL 33326 UN

**Current Mailing Address:**

848 FALLING WATER ROAD  
WESTON, FL 33326

**New Mailing Address:**

848 FALLING WATER ROAD  
WESTON, FL 33326 UN

FEI Number: 20-4770270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

PDT

08/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date