

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054375

Entity Name: IMC REALTY INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

5920 CASTLEWAY WEST DRIVE
SUITE 205
INDIANAPOLIS, IN 46250 US

New Principal Place of Business:

6365 CASTLEPLACE DRIVE
INDIANAPOLIS, IN 46250 US

Current Mailing Address:

5920 CASTLEWAY WEST DRIVE
SUITE 205
INDIANAPOLIS, IN 46250 US

New Mailing Address:

6365 CASTLEPLACE DRIVE
INDIANAPOLIS, IN 46250 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTAN, JOSEPH A
8130 WINTERSET CIRCLE
INDIANAPOLIS, IN., FL 46214 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOTAN, JOSEPH A
Address: 8130 WINTERSET CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46214 US

Title: VP () Delete
Name: ROBERTSON, DAVID P
Address: 11630 DIAMOND POINTE
City-St-Zip: INDPLS, IN 46236 US

Title: SECR () Delete
Name: ROBERTSON, KEVIN F
Address: 12960 WATER RIDGE
City-St-Zip: MC CORDSVILLE, IN 46055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A WOOTAN

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date