

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063709

FILED
Feb 16, 2009
Secretary of State

Entity Name: IMTECH FLORIDA INC.

Current Principal Place of Business:

C/O MORRISON COHEN LLP - 909 3RD AVENUE
27TH FLOOR (MICHAEL L. MARTELL)
NEW YORK, NY 10022 US

New Principal Place of Business:

C/O MORRISON COHEN LLP - 909 3RD AVENUE
(MICHAEL L. MARTELL) 27TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

C/O MORRISON COHEN LLP - 909 3RD AVENUE
27TH FLOOR (MICHAEL L. MARTELL)
NEW YORK, NY 10022 US

New Mailing Address:

C/O MORRISON COHEN LLP - 909 3RD AVENUE
(MICHAEL L. MARTELL) 27TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 20-4910996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIERTSEMA, HARRY PRES.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: TREA () Delete
Name: FRANKENMOLEN, MICHEL TREAS.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: SECY () Delete
Name: MARTELL, MICHAEL SECY.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR () Delete
Name: FRANKENMOLEN, MICHEL DIR.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR () Delete
Name: SIERTSEMA, HARRY DIR.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR () Delete
Name: MARTELL, MICHAEL DIR.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 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:

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: MICHAEL L. MARTELL

S

02/16/2009

Electronic Signature of Signing Officer or Director

Date