

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063709

Entity Name: IMTECH FLORIDA INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: DP
Name: ERIC ROBERT, VAN DEN ADEL
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

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

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

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: MICHAEL L. MARTELL

DS

03/24/2010

Electronic Signature of Signing Officer or Director

_____ Date