

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 17, 2012  
Secretary of State

Entity Name: IMTECH FLORIDA INC.

**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

**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

SEC

04/17/2012

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

\_\_\_\_\_ Date