2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115805

Entity Name: INSTITUTE OF GLOBAL MANAGEMENT, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10521 NW 11 STREET

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

10521 NW 11 STREET

PEMBROKE PINES, FL 33026 US

FEI Number: 20-5510017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITEHEAD, JAMES F 10521 NW 11 STREET

PEMBROKE PINES, FL 33026 US

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: D.P

Name: WHITEHEAD, JAMES F Address: 10521 NW 11 STREET

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D

Name: KARB, ARKADIS
Address: 1000 ABADAN DRIVE
City-St-Zip: DELTONA, FL 32725

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: JAMES F. WHITEHEAD D, P 04/26/2011