

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000152900

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** IMEX SETTLEMENT CORPORATION

**Current Principal Place of Business:**

6615 WEST BOYNTON BEACH BLVD.  
#394  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

6615 WEST BOYNTON BEACH BLVD.  
#394  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

**FEI Number:** 20-8391807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLZ DR., STE. A  
TALLAHASSEE, FL 32301 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: PSTD  
Name: MITCHELL, ANTONY  
Address: 6615 WEST BOYNTON BEACH BLVD., #394  
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANTONY MITCHELL

PSTD

01/11/2011

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

\_\_\_\_\_  
Date