

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013518

Entity Name: I.M. BAX INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

416 SW NATURA AVE.
DEERFILED BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

23 GRANDVIEW AVE.
WHITE PLAINS, NY 10605 US

New Mailing Address:

FEI Number: 20-8343750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALERMO, ARTHUR JR
9720 STIRLING ROAD
SUITE 203
COOPER CITY, FL 33024 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: P
Name: BAXENDALE, MONY
Address: 23 GRANDVIEW AVE
City-St-Zip: WHITE PLAINS, NY 10605 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: MONY BXENDALE

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date