

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069153

Entity Name: IMEREX INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

235 COCOANUT AVE
#102
SARASOTA, FL 34236

New Principal Place of Business:

7645 MEADOW LAKES DRIVE
#1
NAPLES, FL 34104

Current Mailing Address:

235 COCOANUT AVE
#102
SARASOTA, FL 34236

New Mailing Address:

7645 MEADOW LAKES DRIVE
#1
NAPLES, FL 34104

FEI Number: 26-0273775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSESE, ROBERT JR.
7645 MEADOW LAKES DRIVE
#1
NAPLES, FL 34104 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: CASSESE, ROBERT JR.
Address: 7645 MEADOW LAKES DRIVE #1
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: LOTT, ROXANNE S
Address: 7645 MEADOW LAKES DRIVE #1
City-St-Zip: NAPLES, FL 34104 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: ROBERT CASSESE

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date