

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000023302

Entity Name: IMD COMPANIES INC.

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

14310 N. DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14310 N. DALE MABRY HWY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 45-3031173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARK E
334 S. HYDE PARK AVE.
TAMPA, FL 33606 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: PD
Name: JANNOUN, SAEB
Address: 14310 N. DALE MABRY, SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: D
Name: COLLETT, BRUCE
Address: 14310 N. DALE MABRY, SUITE 200
City-St-Zip: TAMPA, FL 33618

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: SAEB JANNOUN

D

08/23/2011

Electronic Signature of Signing Officer or Director

Date