

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034943

FILED
Apr 11, 2012
Secretary of State

Entity Name: INNOVATIVE MANAGEMENT SOLUTIONS OF JACKSONVILLE, INC.

Current Principal Place of Business:

3827 MIRUELO CIRCLE NORTH
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

7701 BAYMEADOWS CIRCLE WEST
1154
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD
PMB-289
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-2341723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORET, DAVID W SR.
3827 MIRUELO CIRCLE NORTH
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

STRATTON, KAY V
7701 BAYMEADOWS CIRCLE WEST
1154
JACKSONVILLE, FL 32256 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: KAY V. STRATTON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRATTON, KAY V
Address: 7701 BAYMEADOWS CIRCLE WEST - 1154
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: FORET, DAVID W SR.
Address: 3827 MIRUELO CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32217 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: KAY V. STRATTON

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date