2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058025

Entity Name: IME CONSULTING & SERVICES, INC.

FILED Jun 30, 2011 Secretary of State

4865 EXETER ESTATE LANE WELLINGTON, FL 33449 US

Current Mailing Address: New Mailing Address:

4865 EXETER ESTATE LANE WELLINGTON, FL 33449 US

FEI Number: 80-0203476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FABRIKANT, MARTIN 4865 EXETER ESTATE LANE WELLINGTON, FL 33449 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FABRIKANT, MARTIN
Address: 4865 EXETER ESTATE LANE
City-St-Zip: WELLINGTON, FL 33449 US

Title: SECT

Name: KAPLAN, SUSAN Address: 1551 N. FLAGLER DR.

City-St-Zip: WEST PALM BEACH, FL 33401 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: SUSAN KAPLAN SECT 06/30/2011