## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091189

**Entity Name:** I M PRODUCTIONS, INC.

FILED May 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1411 EDGEWATER DRIVE 3840 ST. JOHNS PARKWAY SUITE 200 SANFORD, FL 32771

ORLANDO, FL 32804

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1411 EDGEWATER DRIVE PO BOX 952556 SUITE 200 PO BOX 952556 LAKE MARY, FL 32795

FEI Number: 26-3561664 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:

CRAMER, CHARLES W

1411 EDGEWATER DRIVE

SUITE 200

ORLANDO, FL 32804 US

WEIR, FRANK M

3840 ST. JOHNS PARKWAY
SANFORD, FL 32771 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: FRANK M. WEIR 05/23/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 WEIR, FRANK M

 Address:
 322 LYNWELL DR.

 City-St-Zip:
 ORLANDO, FL 32809

Title: VP

 Name:
 BAUGUESS, JACK

 Address:
 5236 ALBERT DR

 City-St-Zip:
 WINTER PARK, FL
 32792

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: FRANK WEIR D 05/23/2011