

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032663

Entity Name: I.M. GROUP INC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

4703 WISHART BLVD.
TAMPA, FL 33603

New Principal Place of Business:

1040 W HILLSBOROUGH AVE
TAMPA, FL 33603

Current Mailing Address:

4703 WISHART BLVD.
TAMPA, FL 33603

New Mailing Address:

1040 W HILLSBOROUGH AVE
TAMPA, FL 33603

FEI Number: 90-0500451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIMESHKUMAR
4703 WISHART BLVD.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

PATEL, NIMESHKUMAR
1040 W HILLSBOROUGH AVE
TAMPA, FL 33603 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: NIMESHKUMAR PATEL

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, NIMESHKUMAR
Address: 1040 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33603

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: NIMESHKUMAR PATEL

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date