

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064374

Entity Name: IMA DALAN INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

4712 SOAPSTONE DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

4712 SOAPSTONE DRIVE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 27-0760093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LESTER, RUSSELL H JR.
8450 FLAGSTONE DRIVE
TAMPA, FL 33615 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: RUSSELL H. LESTER, JR.

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: REALE, DAPHNE
Address: 4712 SOAPSTONE DR.
City-St-Zip: TAMPA, FL 33615 US

Title: DIRE
Name: EBERSOLE, ALAN
Address: 4712 SOAPSTONE DR.
City-St-Zip: TAMPA, FL 33615 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: ALAN C. EBERSOLE

DIRE

08/30/2010

Electronic Signature of Signing Officer or Director

Date