2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035895

Entity Name: INTERNATIONAL FACILITIES MANAGEMENT, INC

FILED Apr 30, 2011 Secretary of State

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

18459 PINES BLVD 6601 SHERIDAN STREET SUITE 336 6601 SHERIDAN STREET HOLLYWOD, FL 33024 US

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18459 PINES BLVD SUITE 336 PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

XYDIS, PANAGIOTIS

18459 PINES BLVD

SUITE 336

PEMBROKE PINES, FL 33029 US

XYDIS, PETER

6601 SHERIDAN

HOLLYWOOD, FL 33024 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: XYDIS PETER 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: XYDIS, PANAGIOTIS Address: 6601 SHERIDAN

City-St-Zip: HOLYWOOD, FL 33024 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: XYDIS PETER P 04/30/2011