

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085654

FILED
Jan 19, 2011
Secretary of State

Entity Name: INFRASTRUCTURE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

2850 SCHERER DRIVE
SUITE 550
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2850 SCHERER DRIVE
SUITE 550
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 27-3829070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOCH, THOMAS
2850 SCHERER DRIVE
SUITE 550
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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: D
Name: GOOCH, THOMAS
Address: 2850 SCHERER DRIVE, SUITE 550
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: GOOCH, ELENA
Address: 2850 SCHERER DRIVE, SUITE 550
City-St-Zip: ST. PETERSBURG, FL 33716

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: ELENA GOOCH

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date