

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022603

FILED
Feb 27, 2012
Secretary of State

Entity Name: INTEGRATED MEDICINE RESOURCES INC.

Current Principal Place of Business:

1060 SATIN LEAF STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1060 SATIN LEAF STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

1060 SATIN LEAF STREET
HOLLYWOOD, FL 33019

FEI Number: 27-5434402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.O.S. FINANCIAL SERVICES INC.
1860 N. PINE ISLAND ROAD
SUITE 104
PLANTATION, FL 33322 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: P
Name: CUSNIR, MIKE
Address: 1060 SATIN LEAF STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: GERSTENBLUTH, TANIA
Address: 1060 SATIN LEAF STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: TANIA GERSTENBLUTH

VP

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date