2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072444

Mar 15, 2012 Secretary of State

FILED

Entity Name: IMANAGEMENT CONSULTING GROUP, INC.

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

820 GARDEN GLEN LOOP LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

820 GARDEN GLEN LOOP LAKE MARY, FL 32746 US

FEI Number: 45-2980841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSICH, MAYRA 820 GARDEN GLEN LOOP LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FONSECA, LUZ E
Address: 2511 BROWNWOOD DR
City-St-Zip: MULBERRY, FL 33860 US

Title: VD

Name: ROSICH, MAYRA

Address: 820 GARDEN GLEN LOOP City-St-Zip: LAKE MARY, FL 32746 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: LUZ E. FONSECA PD 03/15/2012