

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094278

Entity Name: IMIA GROUP, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

9485 REGENCY SQUARE BLVD.
STE 300
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

9485 REGENCY SQUARE BLVD.
STE 300
JACKSONVILLE, FL 32225 US

New Mailing Address:

44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

FEI Number: 45-3726530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERITT & CO., PA
3010 S. THIRD ST.
STE. B
JACKSONVILLE BEACH, FL 32250 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: PRES
Name: KEENAN, MICHAEL JR.
Address: 44 AVENIDA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP
Name: HELTON, ELGIN W
Address: 44 AVENIDA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ELGIN W HELTON

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date