

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105213

FILED
Mar 14, 2012
Secretary of State

Entity Name: IML INC.

Current Principal Place of Business:

2799 ADMIRALS WALK DR. E
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2799 ADMIRALS WALK DR. E
ORANGE PARK, FL 32073

New Mailing Address:

165 WELLS RD
201
ORANGE PARK, FL 32073

FEI Number: 45-4006452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAGIOLI, THOMAS
2799 ADMIRALS WALK DR. E
ORANGE PARK, FL 32073 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/D
Name: HUNGER, SEBASTIAN
Address: 2799 ADMIRALS WALK DR. E
City-St-Zip: ORANGE PARK, FL 32073

Title: VP/D
Name: HUNGER, FABIAN
Address: 2799 ADMIRALS WALK DR. E
City-St-Zip: ORANGE PARK, FL 32073

Title: T/S
Name: BIAGIOLI, THOMAS
Address: 2799 ADMIRALS WALK DR. E
City-St-Zip: ORANGE PARK, FL 32073

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: THOMAS BIAGIOLI

CEO

03/14/2012

Electronic Signature of Signing Officer or Director

Date