

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000105213

Entity Name: IML INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2799 ADMIRALS WALK DR. E
ORANGE PARK, FL 32073

New Principal Place of Business:

165 WELLS ROAD
201
ORANGE PARK, FL 32073

Current Mailing Address:

165 WELLS RD
201
ORANGE PARK, FL 32073

New Mailing Address:

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:

BIAGIOLI, THOMAS
165 WELLS ROAD
ORANGE PARK, FL 32073 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HUNGER, ERICH
Address: 165 WELLS ROAD
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

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

T/S

04/28/2012

Electronic Signature of Signing Officer or Director

Date