

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40585

Entity Name: IMAP INC.

FILED  
May 03, 2009  
Secretary of State

## Current Principal Place of Business:

745 7TH AVE  
NEW YORK, NY 10019

## New Principal Place of Business:

1271 SIXTH AVE  
NEW YORK, NY 10020

## Current Mailing Address:

70 HUDSON STREET  
JERSEY CITY, NJ 07302

## New Mailing Address:

101 HUDSON STREET  
JERSEY CITY, NJ 07302

FEI Number: 13-3555152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: WELIKSON, JEFFREY A  
Address: 745 7TH AVE  
City-St-Zip: NEW YORK, NY 10019

Title: T ( ) Delete  
Name: LOWITT, IAN T  
Address: 745 7TH AVE  
City-St-Zip: NEW YORK, NY 10019

Title: AT (X) Delete  
Name: O'BRIEN, BARRY J  
Address: 745 7TH AVE  
City-St-Zip: NEW YORK, NY 10019

Title: PD (X) Delete  
Name: CHO, YON K  
Address: 745 7TH AVE  
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Delete  
Name: WALSH, MARK A  
Address: 745 7TH AVE  
City-St-Zip: NEW YORK, NY 10019

Title: AS (X) Delete  
Name: GUTH, AARON J  
Address: 745 7TH AVE  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: WELIKSON, JEFFREY A  
Address: 1271 SIXTH AVE  
City-St-Zip: NEW YORK, NY 10020

Title: AS (X) Change ( ) Addition  
Name: KLANG, LINDA  
Address: 101 HUDSON STREET  
City-St-Zip: JERSEY CITY, NJ 10020

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA KLANG

AS

05/03/2009

Electronic Signature of Signing Officer or Director

Date