2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021088

Entity Name: INTERIM EXECUTIVE MANAGEMENT, INC.

FILED Jul 02, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|--|------------------------------------|--|--|
| 1922 EXETER RD GERMANTOWN, TN | 38138 | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 1922 EXETER RD GERMANTOWN, TN | 38138 | | | |
| FEI Number: 59-3299478 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | |
| CORPDIRECT AGEN 515 EAST PARK AVE TALLAHASSEE, FL 3 | NÚE | | | |
| The above named entin the State of Florida. | | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Elec | tronic Signature of Registered Ag | gent | Date | |
| | 7.193(2)(b), F.S., the corporation did n ncing Trust Fund Contribution(). | not receive the prior notice. | | |
| OFFICERS AND DIR | ECTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | () Delete RG, TAMARIN | Title: Name: | () Change () Addition | |

City-St-Zip:

GERMANTOWN, TN 38138

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: TAMARIN LINDENBERG P 07/02/2009