

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019903

Entity Name: IMI CONSULTING, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

417 E SHERIDAN ST
SUITE 151
DANIA, FL 33004

New Principal Place of Business:

314 E. DANIA BEACH BLVD.
SUITE 151
DANIA, FL 33004

Current Mailing Address:

P.O. BOX 223215
HOLLYWOOD, FL 330223215

New Mailing Address:

FEI Number: 65-0833153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, STEPHEN M
417 E SHERIDAN ST
SUITE 151
DANIA, FL 33004 US

Name and Address of New Registered Agent:

BROWN, STEPHEN M
314 E. DANIA BEACH BLVD.
SUITE 151
DANIA, FL 33004 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BROWN, STEPHEN M
Address: 417 E SHERIDAN ST
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BROWN, STEPHEN M
Address: 314 E. DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

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: STEPHEN M. BROWN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date