

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064457

Entity Name: I.M.C.G., INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2079 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

New Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

Current Mailing Address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3523121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER STICHELE, PETER P
2079 ALAQUA LAKES BLVD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

VANDER STICHELE, PETER P
801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746 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: PETER P. VANDER STICHELE

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VANDER STICHELE, PETER P
Address: 801 INTERNATIONAL PARKWAY 5TH FL
City-St-Zip: LAKE MARY, FL 32746

Title: DVP
Name: BRUYNOOGHE, NATHALIE
Address: 801 INTERNATIONAL PARKWAY 5TH FL
City-St-Zip: LAKE MARY, FL 32746

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: PETER P. VANDER STICHELE

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date