

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016311

Entity Name: THE IAM GROUP, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

2875 EAST TIMBERWOOD
HERNANDO, FL 34442 US

New Principal Place of Business:

9281 W ANTHONY ROAD
OCALA, FL 34479 US

Current Mailing Address:

2875 EAST TIMBERWOOD
HERNANDO, FL 34442 US

New Mailing Address:

9281 W ANTHONY ROAD
OCALA, FL 34479 US

FEI Number: 59-3557822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, LEE
2875 EAST TIMBERWOOD
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ELLIOT, LEE
9281 W ANTHONY ROAD
OCALA, FL 34479 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: LEE ELLIOT

Electronic Signature of Registered Agent

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELLIOT, LEE
Address: 9281 W ANTHONY ROAD
City-St-Zip: Ocala, FL 34479 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: LEE ELLIOT

Electronic Signature of Signing Officer or Director

PRES

02/01/2012

Date