

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004334

Entity Name: IMACC CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3527 MT. DIABLO BLVD #410
LAFAYETTE, CA 94549

New Principal Place of Business:

Current Mailing Address:

3527 MT. DIABLO BLVD #410
LAFAYETTE, CA 94549

New Mailing Address:

FEI Number: 94-2949884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C
Name: CUTT, JOHN
Address: 3527 MT. DIABLO BLVD
City-St-Zip: LAFAYETTE, CA 94549

Title: D
Name: HOLMES, TOM
Address: 3527 MT. DIABLO BLVD
City-St-Zip: LAFAYETTE, CA 94549

Title: DP
Name: CUTT, PETE
Address: 2303 DALTON INDUSTRIAL CT
City-St-Zip: DALTON, GA 30721

Title: VPS
Name: HOLMES, MICHAEL T
Address: 3527 MT. DIABLO BLVD
City-St-Zip: LAFAYETTE, CA 94549

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: MICHAEL T. HOLMES

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date