

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016311

Entity Name: THE IAM GROUP, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

270 STATION ROAD  
ROCK TAVERN, NY 12575 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1580  
ST PETERSBURG, FL 33731 US

## New Mailing Address:

FEI Number: 59-3557822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGRUDER, ROY M  
10670 43RD STREET NORTH #203  
ST PETERSBURG, FL 33762 US

## Name and Address of New Registered Agent:

MAGRUDER, ROY M  
10670 43RD STREET NORTH #203  
CLEARWATER, FL 33762 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ELLIOT, LEE  
Address: PO BOX 1580  
City-St-Zip: ST PETERSBURG, FL 33731 US

Title: EVP ( ) Delete  
Name: MILLER, I. RACHAEL  
Address: P.O. BOX 1580  
City-St-Zip: ST PETERSBURG, FL 33731 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: I. RACHAEL MILLER

EVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date