

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61444

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTERNATIONAL MARKETING GROUP, INC.

Current Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE 1002
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE
SUITE 1002
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0018544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER
150 S.E. 2ND AVE.
SUITE 1002
MIAMI, FL 33131 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: PAST
Name: NUH, A.
Address: 150 SE 2ND AVENUE, SUITE 1002
City-St-Zip: MIAMI, FL 33131 US

Title: DVPS
Name: CONSTANTE, J.
Address: 150 SE 2ND AVENUE, SUITE 1002
City-St-Zip: MIAMI, FL 33131

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: J. CONSTANTE

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04/29/2011

Electronic Signature of Signing Officer or Director

Date