

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037713

FILED  
Aug 31, 2009  
Secretary of State

Entity Name: INTERACTIVE RESOURCES GROUP, INC.

**Current Principal Place of Business:**

1025 GREENWOOD BLVD.  
SUITE 351  
LAKE MARY, FL 32746

**New Principal Place of Business:**

4044 W LAKE MARY BLVD  
SUITE 104-334  
LAKE MARY, FL 32746

**Current Mailing Address:**

1025 GREENWOOD BLVD.  
SUITE 351  
LAKE MARY, FL 32746

**New Mailing Address:**

P.O. BOX 953459  
LAKE MARY, FL 32795

FEI Number: 59-3717138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARK, HUGH L JR.  
1025 GREENWOOD BLVD.  
SUITE 351  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

CLARK, HUGH L JR.  
4044 W LAKE MARY BLVD  
SUITE 104-334  
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:

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CLARK, HUGH L JR.  
Address: 1025 GREENWOOD BLVD.  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CLARK, HUGH L JR.  
Address: 4044 W LAKE MARY BLVD  
City-St-Zip: LAKE MARY, FL 32746

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: HUGH L CLARK

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date