

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122689

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** INNOVATIVE MARKETING AND FACILITATION, INC.

**Current Principal Place of Business:**

5210 NW 73RD TERRACE  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

7857 WEST SAMPLE ROAD  
SUITE # 135  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

5210 NW 73RD TERRACE  
LAUDERHILL, FL 33319

**New Mailing Address:**

7857 WEST SAMPLE ROAD  
SUITE # 135  
CORAL SPRINGS, FL 33065

**FEI Number:** 27-0037765

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIBSON, NORRIS  
5210 NW 73RD TERRACE  
LAUDERHILL, FL 33319 US

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

GIBSON, NORRIS  
9130 NW 49 PLACE  
CORAL SPRINGS, FL 33067 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/21/2009

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GIBSON, NORRIS  
Address: 5210 NW 73RD TERRACE  
City-St-Zip: LAUDERHILL, FL 33319

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

Title: D (X) Change ( ) Addition  
Name: GIBSON, NORRIS  
Address: 9130 NW 49 PLACE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: NORRIS GIBSON

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date