

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122689

FILED
Apr 14, 2011
Secretary of State

Entity Name: INNOVATIVE MARKETING AND FACILITATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0037765 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIBSON, NORRIS
9130 NW 49 PLACE
CORAL SPRINGS, FL 33067 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: D
Name: GIBSON, NORRIS
Address: 9130 NW 49 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: NORRIS GIBSON

D

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date