

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100185

FILED
Apr 22, 2011
Secretary of State

Entity Name: INNOVATIVE MARKETING DIRECT, INC.

Current Principal Place of Business:

3202 HENDERSON BLVD
SUITE 204B
TAMPA, FL 33609 US

New Principal Place of Business:

3200 HENDERSON BLVD
SUITE 100
TAMPA, FL 33609 US

Current Mailing Address:

3202 HENDERSON BLVD
SUITE 204B
TAMPA, FL 33609 US

New Mailing Address:

3200 HENDERSON BLVD
SUITE 100
TAMPA, FL 33609 US

FEI Number: 26-0861170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SOLUTIONS OF ST AUGUSTINE
2730 US HIGHWAY 1 SOUTH
SUITE B
ST. AUGUSTINE, FL 32086 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: P
Name: KASS, JONATHAN
Address: 3200 HENDERSON BLVD STE 100
City-St-Zip: TAMPA, FL 33609 US

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: JONATHAN KASS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date