

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099199

Entity Name: INTEGRATED MARKETING GROUP, INC

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

1228 WEST AVENUE
#406
MIAMI BEACH, FL 33139

New Principal Place of Business:

1228 WEST AVENUE
#406
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

1228 WEST AVENUE
#406
MIAMI BEACH, FL 33139

New Mailing Address:

1228 WEST AVENUE
#406
MIAMI BEACH, FL 33139 UN

FEI Number: 27-4186800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MITCHELL J
3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

COOK, SYLKE
1228 WEST AVE
APT. 406
MIAMI BEACH, FL 33139 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: SYLKE COOK

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: COOK, SYLKE
Address: 1228 WEST AVE APT. 406
City-St-Zip: MIAMI BEACH, FL 33139 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: SYLKE COOK

DIR

06/18/2012

Electronic Signature of Signing Officer or Director

Date