

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087325

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTERNATIONAL LEISURE MARKETING, INC.

Current Principal Place of Business:

209 3RD AVE
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

209 3RD AVE
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-3217099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWARNE, MARY L
209 3RD AVE
INDIAN ROCKS BEACH, FL 33785 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: LEWARNE, MARY L
Address: 209 3RD AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP
Name: LEWARNE, EDWARD B
Address: 209 3RD AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: MARY LEWARNE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date