

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: INTERNATIONAL MARKET RESEARCH AND STRATEGIC PLANNING, INC.

Current Principal Place of Business:

496 S COUNTRY CLUB DR
ATLANTIS, FL 33462 US

New Principal Place of Business:

2560 S. OCEAN BLVD.
APT. 301
PALM BEACH, FL 33480 US

Current Mailing Address:

496 S. COUNTRY CLUB DR.
ATLANTIS, FL 33462 US

New Mailing Address:

2560 S. OCEAN BLVD.
APT. 301
PALM BEACH, FL 33480 US

FEI Number: 65-0595725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEDOR, BARBARA S
496 S COUNTRY CLUB DR
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

FIEDOR, BARBARA S
2560 S. OCEAN BLVD.
APT. 301
PALM BEACH, FL 33480 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: BARBARA S. FIEDOR

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIEDOR, BARBARA S
Address: 2560 S. OCEAN BLVD., APT. 301
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: FIEDOR, BARBARA S
Address: 2560 S. OCEAN BLVD., APT. 301
City-St-Zip: PALM BEACH, FL 33480

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: BARBARA S. FIEDOR

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date