

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054338

FILED
Mar 01, 2012
Secretary of State

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

Current Principal Place of Business:

2560 S. OCEAN BLVD., APT. 705
PALM BEACH, FL 33480 US

New Principal Place of Business:

456 PINE VILLA DRIVE
ATLANTIS, FL 33462 US

Current Mailing Address:

2560 S. OCEAN BLVD., APT. 705
PALM BEACH, FL 33480 US

New Mailing Address:

456 PINE VILLA DRIVE
ATLANTIS, FL 33462 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
2560 S. OCEAN BLVD.
APT. 301
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FIEDOR, BARBARA S
456 PINE VILLA DRIVE
ATLANTIS, FL 33462 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:

Electronic Signature of Registered Agent

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIEDOR, BARBARA S
Address: 456 PINE VILLA DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: T
Name: FIEDOR, BARBARA S
Address: 456 PINE VILLA DRIVE
City-St-Zip: ATLANTIS, FL 33462 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: BARBARA S. FIEDOR

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date