

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071872

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: INTERACTIVE RETAIL MANAGEMENT, INC.

## Current Principal Place of Business:

5901 SUN BLVD, STE 206  
ST PETERSBURG, FL 33715 US

## New Principal Place of Business:

## Current Mailing Address:

5901 SUN BLVD, STE 206  
ST PETERSBURG, FL 33715 US

## New Mailing Address:

FEI Number: 59-3396315      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANGER, RICHARD S  
5901 SUN BLVD, STE 206  
ST PETERSBURG, FL 33715 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRANGER, RICHARD S  
Address: 5901 SUN BLVD STE 102  
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP ( ) Delete  
Name: GRANGER, SHERRI A  
Address: 5901 SUN BLVD STE 102  
City-St-Zip: ST PETERSBURG, FL 33715

Title: D ( ) Delete  
Name: SATORY, JAMES R  
Address: 250 WEATHERWOOD CIRCLE  
City-St-Zip: ALPHARETTA, GA 30004

Title: D ( ) Delete  
Name: NORRIE, JOHN B  
Address: 2181 34TH WAY  
City-St-Zip: LARGO, FL 33771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRANGER, RICHARD S  
Address: 5901 SUN BLVD STE 206  
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP (X) Change ( ) Addition  
Name: GRANGER, SHERRI A  
Address: 5901 SUN BLVD STE 206  
City-St-Zip: ST PETERSBURG, FL 33715

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD GRANGER

P

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date