

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108319

Entity Name: INTERNATIONAL MEDIA CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

130 SEA HAMMOCK WAY
PONTE VEDRA, FL 32082

New Principal Place of Business:

130 SEA HAMMOCK WAY
PONTE VEDRA, FL 32082 UN

Current Mailing Address:

130 SEA HAMMOCK WAY
PONTE VEDRA, FL 32082

New Mailing Address:

130 SEA HAMMOCK WAY
PONTE VEDRA, FL 32082 UN

FEI Number: 59-3484006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPT
Name: DAMES, PETER A
Address: 130 SEA HAMMOCK WAY
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: SEC
Name: GREENE, ARTHUR RANDAL
Address: 290 WESTLAND WAY
City-St-Zip: MARIETTA, GA 30064 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: ARTHUR RANDAL GREENE

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date