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13-20-21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL MEDIA CORP.

Name of Corporation

DOCUMENT NUMBER: P97000108319

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAGGIE HOPE

Name of Contact Person

HIQ CORPORATE SERVICES, INC.

Firm/Company

715 SAINT PAUL STREET

Address

BALTIMORE, MD 21202

City/State and Zip Code

agents@hiq-agents.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAGGIE HOPE

Name of Contact Person

at (**443**) **752-8030**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INTERNATIONAL MEDIA CORP.
2. The principal office address: 130 SEA HAMMOCK WAY PONTE VEDRA FL 32082 UN
PONTE VEDRA FL 32082 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/24/1997 Document number: P97000108319

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

HIQ CORPORATE SERVICES, INC.

1574 VILLAGE SQUARE BLVD SUITE 100

P.O. Box NOT acceptable

TALLAHASSEE FL 32309

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Randal Greene
Signature of an officer or director

RANDAL GREENE, SECRETARY
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

M Hope
Signature of Registered Agent

12/18/2012
Date

If signing on behalf of an entity:

MARGARET HOPE, ASS'T SEC'Y
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
12 DEC 19 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA