

F09000000649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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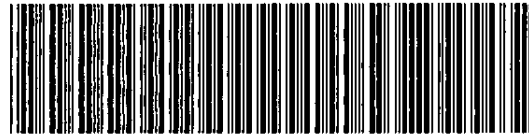
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

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1-20-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Interactive Media Marketing Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F09000000649

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:

Andrew Smith  
Name of Contact Person

IMM Inc.  
Firm/Company

2823 Cobblestone Dr  
Address

Palm Harbor FL 34684  
City/State and Zip Code

andy@immstudio.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Smith at ( 727 ) 642-9958  
Name of Contact Person 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 TN in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Interactive Media Marketing Inc.
2. The principal office address: 2823 Cobblestone Dr, Palm Harbor, FL 34684
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/18/2009 Document number: F0900000649

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)

NRAI SERVICES INC.  
2731 EXECUTIVE PARK DR  
STE 4 WESTON FL 33331

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

Andy Smith  
2823 Cobblestone Dr, Palm Harbor FL 34684  
P.O. Box NOT acceptable

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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.

[Signature]  
Signature of an officer or director

Andrew Smith, 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.*

[Signature]  
Signature of Registered Agent

1/11/2011  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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