

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 30, 2011
Secretary of State

Entity Name: INTERNATIONAL MASTERS PUBLISHERS, INC.

Current Principal Place of Business:

225 PARK AVENUE SOUTH
NEW YORK, NY 10003

New Principal Place of Business:

352 PARK AVENUE SOUTH
14TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

225 PARK AVENUE SOUTH
NEW YORK, NY 10003

New Mailing Address:

352 PARK AVENUE SOUTH
14TH FLOOR
NEW YORK, NY 10010

FEI Number: 95-3851463

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 32301 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: MS
Name: SHROFF, MONALISA
Address: 352 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 06902 US

Title: MS
Name: GORNITSKY, RHONDA
Address: 352 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 06902 US

Title: MR
Name: DAHL, ANDERS
Address: 352 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

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: RHONDA GORNITSKY

MS

06/30/2011

Electronic Signature of Signing Officer or Director

Date