

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58825

FILED
Apr 13, 2009
Secretary of State

Entity Name: INTERNATIONAL GROUP MARKETING, INC.

Current Principal Place of Business:

676 CATALINA ST
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3816
VERO BCH., FL 32964 US

New Mailing Address:

FEI Number: 59-2567248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROCCA, THOMAS J., JR.
676 CATALINA ST
VERO BEACH, FL 32960 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: LA ROCCA, THOMAS J., JR.
Address: 676 CATALINA ST
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: LA ROCCA, THOMAS J., III
Address: 5435 PLANTATION OAKS DR
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: LA ROCCA, SYLVIA L.
Address: 676 CATALINA ST
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LA ROCCA, THOMAS J., III
Address: 15830 CEDAR ELM TERRACE
City-St-Zip: LAND O LAKES, FL 34638

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: THOMAS J LAROCCA JR

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date