

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58825

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS J. LAROCCA JR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date