

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59039

FILED
Feb 28, 2012
Secretary of State

Entity Name: INSURANCE MARKETING VENTURES, INC.

Current Principal Place of Business:

7194 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3600
SEMINOLE, FL 337753600

New Mailing Address:

FEI Number: 59-2992409 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALONEY, JOHN L.
3862 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: VPD
Name: FRANKLIN, MATTHEW T
Address: 21 ENTERPRISE DR
City-St-Zip: CORTE MADERA, CA 94925

Title: CPTS
Name: FRANKLIN, LARRY A
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

Title: ASD
Name: FRANKLIN, JANA L
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

Title: D
Name: FRANKLIN, LARRY A
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

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: LARRY A. FRANKLIN

PRES

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date