

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019026

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERNATIONAL TAX MANAGEMENT, INC.

Current Principal Place of Business:

2215 N MILITARY TRAIL, SUITE 100
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2215 N MILITARY TRAIL, SUITE 100
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

P.O.BOX 7
PALM BEACH, FL 33480

FEI Number: 65-0991046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, WILLIAM R
2215 N MILITARY TRAIL, SUITE 100
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CUMMINGS, WILLIAM R
2215 N.MILITARY TRAIL
SUITE 100
WEST PALM BEACH, FL 33409 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CUMMINGS, WILLIAM R
Address: 2215 N. MILITARY TR STE., #100
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CUMMINGS, WILLIAM R
Address: P.O.BOX 7
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM ROGER CUMMINGS

DBT

04/29/2008

Electronic Signature of Signing Officer or Director

Date