

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060560

FILED
Apr 30, 2011
Secretary of State

Entity Name: INSURANCE MARKETERS OF AMERICA, INC.

Current Principal Place of Business:

8004 TRAVELERS TREE DR.
BOCA RATON, FL 33433

New Principal Place of Business:

11692 TIMBERS WAY
BOCA RATON, FL 33428

Current Mailing Address:

PO BOX 880548
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-1018043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALAN M
8004 TRAVELERS TREE DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOLDBERG, ROBERT B
11692 TIMBERS WAY
BOCA RATON, FL 33428 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: ROBERT B. GOLDBERG

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDBERG, ALAN M
Address: 46 WINTERWIND DR.
City-St-Zip: ASHEVILLE, NC 28803

Title: VD
Name: GOLDBERG, ROBERT
Address: 11692 TIMBERS WAY
City-St-Zip: BOCA RATON, FL 33428

Title: S/TD
Name: GOLDBERG, SHEILA
Address: 46 WINTERWIND DR..
City-St-Zip: ASHEVILLE, NC 28803

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: ALAN M. GOLDBERG

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date