

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106520

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** ARBITRAGE INTERNATIONAL MARKETING, INC.

**Current Principal Place of Business:**

950 PENINSULA CORPORATE CIRCLE  
SUITE 3010  
BOCA RATON, FL 33487

**New Principal Place of Business:**

950 PENINSULA CORPORATE CIRCLE  
SUITE 3010  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

950 PENINSULA CORPORATE CIRCLE  
SUITE 3010  
BOCA RATON, FL 33487

**New Mailing Address:**

950 PENINSULA CORPORATE CIRCLE  
SUITE 3010  
BOCA RATON, FL 33487 US

**FEI Number:** 65-1055556

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BENSTEIN, TED  
950 PENINSULA CORPORATE CIRCLE  
3010  
BOCA RATON, FL 33487 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: CD  
Name: BERNSTEIN, SIMON  
Address: 950 PENINSULA CORPORATE CIRCLE, SUITE 3010  
City-St-Zip: BOCA RATON, FL 33487

Title: PD  
Name: BERNSTEIN, TED R  
Address: 950 PENINSULA CORPORATE CIRCLE, SUITE 3010  
City-St-Zip: BOCA RATON, FL 33487

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: SIMON BERNSTEIN

CD

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date