

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103113

FILED
Mar 26, 2012
Secretary of State

Entity Name: INNOVATIVE MARKETING OF AMERICA, INC.

Current Principal Place of Business:

11122 137TH ST., N.
LARGO, FL 337744135 US

New Principal Place of Business:

11122 137TH ST.
LARGO, FL 337744135 US

Current Mailing Address:

11122 137TH ST., N.
LARGO, FL 337744135 US

New Mailing Address:

11122 137TH ST.
LARGO, FL 337744135 US

FEI Number: 59-3752480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEON, THOMAS R
11122 137TH ST., N.
LARGO, FL 337744135 US

Name and Address of New Registered Agent:

MCKEON, THOMAS R
11122 137TH ST.
LARGO, FL 337744135 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: _____

Electronic Signature of Registered Agent

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKEON, THOMAS R
Address: 11122 137TH ST., N.
City-St-Zip: LARGO, FL 337744135

Title: V
Name: HOLMES, CURTIS A
Address: 2198 KENT AVE.
City-St-Zip: CLEARWATER, FL 33764

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 R. MCKEON

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date