

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: INTERNATIONAL MARKETING EXECUTIVES INC

Current Principal Place of Business:

2631 LIGHTHOUSE COVE PLACE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

910 SPINNAKERS REACH DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

2631 LIGHTHOUSE COVE PLACE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

910 SPINNAKERS REACH DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-1106209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, BRYAN A
2631 LIGHTHOUSE COVE PLACE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

ELLIS, BRYAN A
910 SPINNAKERS REACH DRIVE
PONTE VEDRA, FL 32082 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, BRYAN A
Address: 910 SPINNAKERS REACH DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S
Name: ELLIS, SHERYL E
Address: 24 WALKERS RIDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: B.A.ELLIS

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date