

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104317

FILED
May 03, 2010
Secretary of State

Entity Name: INDEPENDENT MARKETING GROUP, INC.

Current Principal Place of Business:

1 INDEPENDENT DRIVE
SUITE 3201
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

1 INDEPENDENT DRIVE
SUITE 3201
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-1382401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRYAN, SHELDON C
Address: 1 INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: PD
Name: FALLOON, NANCY
Address: 1 INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD
Name: BRYAN, CARTER
Address: 1 INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS
Name: HOWARD, G. ALAN
Address: 14 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202 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: SHELDON BRYAN

CEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date