## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000104317

Entity Name: INDEPENDENT MARKETING GROUP, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 INDEPENDENT DRIVE SUITE 3201 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

1 INDEPENDENT DRIVE PO BOX 331338

SUITE 3201 ATLANTIC BEACH, FL 32233 JACKSONVILLE, FL 32202

FEI Number: 20-1382401 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

## **OFFICERS AND DIRECTORS:**

Title: CEOD

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 04/26/2011