## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000160905

Entity Name: INTERNATIONAL MARKETING & DESIGN, INC.

FILED Aug 27, 2008 Secretary of State

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

111 NORTH POMPANO BEACH BLVD. 1010 SEMINOLE DRIVE

UNIT 1207 UNIT 710

POMPANO BEACH, FL 33062 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

111 NORTH POMPANO BEACH BLVD. 1010 SEMINOLE DRIVE UNIT 1207 UNIT 710

FT LAUDERDALE, FL 33062 FT LAUDERDALE, FL 33304

FEI Number: 11-3734349 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:

STOYKA, CHARLES F PD
111 NORTH POMPANO BEACH BLVD.
UNIT 1207

STOYKA, CHARLES F PD
1010 SEMINOLE DRIVE
UNIT 710

POMPANO BEACH, FL 33062 US FT LAUDERDALE, FL 33304 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: 08/27/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:STOYKA, CHARLES FName:STOYKA, CHARLES FAddress:111 NORTH POMPANO BEACH BLVD. UNIT 1207Address:1010 SEMINOLE DRIVE 3710City-St-Zip:FT. LAUDERDALE, FL 33062City-St-Zip:FT. LAUDERDALE, FL 33304

Title: VD ( ) Delete Title: VD (X) Change ( ) Addition

Name: STOYKA, PAMELA A Name: STOYKA, DAVID S

Address: 111 NORTH POMPANO BEACH BLVD. UNIT 1207 Address: 8125 MONTERARY DRIVE #H6
City-St-Zip: FT LAUDERDALE, FL 33062 City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES F STOYKA PD 08/27/2008