

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052011

FILED
Feb 14, 2012
Secretary of State

Entity Name: INTERACTIVE MARKETING GROUP INC.

Current Principal Place of Business:

1850 SOUTH OCEAN DR
SUITE 3504
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1850 SOUTH OCEAN DR
SUITE 3504
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-0111444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEYMAN, ALEXANDER
1850 SOUTH OCEAN DR
SUITE 3504
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: D
Name: KLEYMAN, ALEXANDER
Address: 1850 S. OCEAN DR., STE, 3504
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALEXANDER KLEYMAN

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date