

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102034

Entity Name: INTERNET MARKETING LOGIC, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

27399 RIVERVIEW CENTER BLVD.
SUITE 104
BONITA SPRINGS, FL 34134

Current Mailing Address:

27399 RIVERVIEW CENTER BLVD.
SUITE 104
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3301 BONITA BEACH RD
STE 308
BONITA SPRINGS, FL 34134

New Mailing Address:

3301 BONITA BEACH RD
STE 308
BONITA SPRINGS, FL 34134

FEI Number: 20-3360522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, WILLIAM J III
27399 RIVERVIEW CENTER BLVD.
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LEES, WILLIAM J III
3301 BONITA BEACH RD
STE 308
BONITA SPRINGS, FL 34134 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LEES, WILLIAM J III
Address: 27399 RIVERVIEW CENTER BLVD. #104
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: LEES, WILLIAM J III
Address: 27399 RIVERVIEW CENTER BLVD. #104
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LEES, WILLIAM J III
Address: 3301 BONITA BEACH RD, STE 308
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: LEES, WILLIAM J III
Address: 3301 BONITA BEACH RD, STE 308
City-St-Zip: BONITA SPRINGS, FL 34134

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: WILLIAM J LEES, III

PVST

03/11/2009

Electronic Signature of Signing Officer or Director

Date