

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102034

FILED
Apr 27, 2011
Secretary of State

Entity Name: INTERNET MARKETING LOGIC, INC.

Current Principal Place of Business:

25110 BERNWOOD DRIVE
STE 105
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28100 BONITA GRANDE DRIVE
SUITE 303
BONITA SPRINGS, FL 34135

Current Mailing Address:

25110 BERNWOOD DRIVE
STE 105
BONITA SPRINGS, FL 34135

New Mailing Address:

28100 BONITA GRANDE DRIVE
SUITE 303
BONITA SPRINGS, FL 34135

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
25110 BERNWOOD DRIVE
STE 105
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LEES, WILLIAM J III
28100 BONITA GRANDE DRIVE
SUITE 303
BONITA SPRINGS, FL 34135 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LEES, WILLIAM J III
Address: 28100 BONITA GRANDE DRIVE, SUITE 303
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM J LEES, III

PVST

04/27/2011

Electronic Signature of Signing Officer or Director

Date