

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102034

FILED
Mar 20, 2012
Secretary of State

Entity Name: INTERNET MARKETING LOGIC, INC.

Current Principal Place of Business:

28100 BONITA GRANDE DRIVE
SUITE 303
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 105
BONITA SPRINGS, FL 34134

Current Mailing Address:

28100 BONITA GRANDE DRIVE
SUITE 303
BONITA SPRINGS, FL 34135

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE 105
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
28100 BONITA GRANDE DRIVE
SUITE 303
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LEES, WILLIAM J III
27499 RIVERVIEW CENTER BLVD.
SUITE 105
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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LEES, WILLIAM J III
Address: 27499 RIVERVIEW CENTER BLVD, SUITE 105
City-St-Zip: BONITA SPRINGS, FL 34134

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 JAMES LEES III

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date