

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044676

Entity Name: INFO MARKETING INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

2650 MARINA BAY DRIVE EAST, SUITE #112
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3 ISLAND AVE
6E
MIAMI BEACH, FL 33139

Current Mailing Address:

2650 MARINA BAY DRIVE EAST, SUITE #112
FORT LAUDERDALE, FL 33312

New Mailing Address:

3 ISLAND AVE
6E
MIAMI BEACH, FL 33139

FEI Number: 20-4542224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, JAMES
2650 MARINA BAY DRIVE EAST, SUITE #112
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROCHE, JAMES
3 ISLAND AVE
6E
MIAMI BEACH, FL 33139 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: JAMES ROCHE

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ROCHE, JAMES
Address: 2650 MARINA BAY DRIVE EAST, SUITE #112
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ROCHE, JAMES
Address: 3 ISLAND AVE 6E
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES ROCHE

OWNE

01/25/2009

Electronic Signature of Signing Officer or Director

Date