

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092333

FILED
Jan 19, 2010
Secretary of State

Entity Name: INTERNET MARKETING STORES INCORPORATED

Current Principal Place of Business:

4970 E. SABAL PALM BLVD
402
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4970 E. SABAL PALM BLVD
402
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-5929011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAVITT, PATRICIA A
4970 E. SABAL PALM BLVD
402
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEAVITT, PATRICIA A MRS.
Address: 4970 E. SABAL PALM BLVD. #402
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: LEAVITT, ALBERT J MR.
Address: 4970 E. SABAL PALM BLVD. #402
City-St-Zip: TAMARAC, FL 33319

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: ALBERT J. LEAVITT

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date