

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000092333

**FILED**  
**Aug 14, 2011**  
**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 ( )**

**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:**

LEAVITT, ALBERT J  
4970 E. SABAL PALM BLVD  
402  
TAMARAC, FL 33319 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: ALBERT J. LEAVITT

08/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: LEAVITT, ALBERT J  
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

P/V/P

08/14/2011

Electronic Signature of Signing Officer or Director

Date