2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092333

FILED Apr 25, 2012 Secretary of State

Entity Name: INTERNET MARKETING STORES INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

4970 E. SABAL PALM BLVD 402

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4970 E. SABAL PALM BLVD 402 TAMARAC, FL 33319

FEI Number: 20-5929011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 04/25/2012