

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116679

Entity Name: ISLAND MARKETING GROUP, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

95035 WOODBERRY LN.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

95035 WOODBERRY LN.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-5626387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ALAN S
2603 PORTSIDE DR.
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMAS, ALAN S
Address: 2603 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Delete
Name: THOMAS, ANGELA M
Address: 2603 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMAS, ALAN S
Address: 95035 WOODBERRY LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN S. THOMAS

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date