

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116679

Entity Name: ISLAND MARKETING GROUP, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

95035 WOODBERRY LN.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1880 CAPE SOUND DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

95035 WOODBERRY LN.
FERNANDINA BEACH, FL 32034

New Mailing Address:

1880 CAPE SOUND DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 20-5626387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, ALAN S
95035 WOODBERRY LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

THOMAS, ALAN S
1880 CAPE SOUND DRIVE
FERNANDINA BEACH, FL 32034 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

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMAS, ALAN S
Address: 1880 CAPE SOUND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ALAN S. THOMAS

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date