

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145300

Entity Name: ID MARKETING GROUP, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

8860 NW 18 TERRACE
DORAL, FL 33172

New Principal Place of Business:

9035 NW 13 TERRACE
DORAL, FL 33172

Current Mailing Address:

8860 NW 18 TERRACE
DORAL, FL 33172

New Mailing Address:

9035 NW 13 TERRACE
DORAL, FL 33172

FEI Number: 20-5922100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMATGES, RAUL M
8860 NW 18 TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GRAMATGES, RAUL M
9035 NW 13 TERRACE
DORAL, FL 33172 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: RAUL M GRAMATGES

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAMATGES, RAUL M
Address: 8860 NW 18 TERRACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAMATGES, RAUL M
Address: 9035 NW 13 TERRACE
City-St-Zip: DORAL, FL 33172

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: RAUL M GRAMATGES

D

05/29/2009

Electronic Signature of Signing Officer or Director

Date