

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000238

FILED
May 01, 2011
Secretary of State

Entity Name: INTERNET MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2420 W BRANDON BLVD. #213
BRANDON, FL 33511

New Principal Place of Business:

1427 CORNER OAKS DR
BRANDON, FL 33510

Current Mailing Address:

2420 W BRANDON BLVD. #213
BRANDON, FL 33511

New Mailing Address:

1427 CORNER OAKS DR
BRANDON, FL 33510

FEI Number: 36-4623485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, EUGENE
2420 W BRANDON BLVD. #213
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RAMOS, EUGENE
1427 CORNER OAKS DR
BRANDON, FL 33510 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: EUGENE RAMOS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAMOS, GENE
Address: 1427 CORNER OAKS DR
City-St-Zip: BRANDON, FL 33511

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: EUGENE RAMOS

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date