

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040596

FILED
Mar 26, 2009
Secretary of State

Entity Name: INTERNATIONAL MONETARY METALS MANAGEMENT INC.

Current Principal Place of Business:

3321 AMERSTERDAM AVE.
COOPER CITY, FL 33026

New Principal Place of Business:

4801 S. UNIVERSITY DR.
126
FORT LAUDERDALE, FL 33328

Current Mailing Address:

3321 AMERSTERDAM AVE.
COOPER CITY, FL 33026

New Mailing Address:

4801 S. UNIVERSITY DR.
126
FORT LAUDERDALE, FL 33328

FEI Number: 26-2484126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERS, MARTIN
3321 AMERSTERDAM AVE.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SOMMERS, MARTIN
4801 S. UNIVERSITY DR.
126
FORT LAUDERDALE, FL 33328 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: MARTIN SOMMERS

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOMMERS, MARTIN
Address: 3321 AMERSTERDAM AVE.
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOMMERS, MARTIN
Address: 4801 S. UNIVERSITY DR. #126
City-St-Zip: FORT LAUDERDALE, FL 33328

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: MARTIN SOMMERS

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date