

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007720

FILED
Jan 12, 2011
Secretary of State

Entity Name: INTERACTIV MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5301 N. FEDERAL HWY., STE 330
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HWY., STE 330
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 02-0664962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MARC
9858 CLINT MOORE ROAD
SUITE C111-279
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SIEGEL, MARC
943 LAKE WYMAN ROAD
BOCA RATON, FL 33431 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: MARC SIEGEL

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIEGEL, MARC
Address: 5301 N. FEDERAL HWY., STE 330
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: STEIN, DAVID
Address: 5301 N. FEDERAL HWY., STE 330
City-St-Zip: BOCA RATON, FL 33487

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: DAVID STEIN

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date