

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051185

FILED
Jul 16, 2010
Secretary of State

Entity Name: INTERACTIVE MARKETING, INC.

Current Principal Place of Business:

16785 SW 10TH STREET
PEMBROKE PINE, FL 33027

New Principal Place of Business:

Current Mailing Address:

16785 SW 10TH STREET
PEMBROKE PINE, FL 33027

New Mailing Address:

FEI Number: 46-0522788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOTTE, JEAN F ESQ
350 EAST LAS OLAS BLVD STE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SELLYN, JONATHAN
Address: 16785 SW 10TH STREET
City-St-Zip: PEMBROKE PINE, FL 33027 US

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: JONATHAN SELLYN

MR

07/16/2010

Electronic Signature of Signing Officer or Director

Date