2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051185

Entity Name: INTERACTIVE MARKETING, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16785 SW 10TH STREET PEMBROKE PINE, FL 33027

Current Mailing Address: New Mailing Address:

16785 SW 10TH STREET PEMBROKE PINE, FL 33027

FEI Number: 46-0522788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOTTE, JEAN F ESQ
350 EAST LAS OLAS BLVD STE 1700
FORT LAUDERDALE, FL 33301 US
OGILVIE MUNRO CORPORATE FINANCE LTD
CARE OF SELLYN 16785 SW 10TH STREET
PEMBROKE PINS, FL 33027 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: COLIN BOTFIELD 02/23/2011

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: J SELLYN MR 02/23/2011