

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071185

FILED
Jan 08, 2010
Secretary of State

Entity Name: INTERNATIONAL MARKETING & FINANCE GROUP INC

Current Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 110
BOCA RATON, FL 33487 US

New Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 100
BOCA RATON, FL 33487 US

Current Mailing Address:

2234 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

5301 NORTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33431

FEI Number: 80-0481374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, CHRISTOPHER L
2007 LYNTON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HUTSON, CHRISTOPHER L
2481 LITTLE ROCK COURT
WELLINGTON, FL 33414 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: CHRISTOPHER HUTSON

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HUTSON, CHRISTOPHER L
Address: 5301 N. FEDERAL HWY, SUITE 100
City-St-Zip: BOCA RATON, FL 33487 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: CHRISTOPHER HUTSON

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date