

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090756

FILED
Jan 15, 2012
Secretary of State

Entity Name: INNOVATIVE MARKETING AND LOGISTICS SERVICES, INC.

Current Principal Place of Business:

4751 GULF SHORE BOULEVARD, APT 1706
NAPLES, FL 31403

New Principal Place of Business:

Current Mailing Address:

3791 SOUTHERN BLVD SE, SUITE 260
RIO RANCHO, NM 87124

New Mailing Address:

FEI Number: 38-3805961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, MARK
4751 GULF SHORE BOULEVARD, APT 1706
NAPLES, FL 31403 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: D
Name: COMER, MARK
Address: 4751 GULF SHORE BOULEVARD, APT 1706
City-St-Zip: NAPLES, FL 31403

Title: D
Name: COMER, BRUCE
Address: 4751 GULF SHORE BOULEVARD, APT 1706
City-St-Zip: NAPLES, FL 31403

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: MARK COMER

DIRE

01/15/2012

Electronic Signature of Signing Officer or Director

Date