

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028616

FILED
Jan 07, 2011
Secretary of State

Entity Name: INTERNET MARKETING AND SALES GROUP, INC.

Current Principal Place of Business:

2351 NAUTICAL WAY
#221
WINTER PARK, FL 32792 US

New Principal Place of Business:

923 BALAYE RIDGE CIRCLE
#201
TAMPA, FL 33619 US

Current Mailing Address:

2351 NAUTICAL WAY
#221
WINTER PARK, FL 32792 US

New Mailing Address:

923 BALAYE RIDGE CIRCLE
#201
TAMPA, FL 33619 US

FEI Number: 30-0621233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: P, D
Name: DUTHIL, THIERRY
Address: 923 BALAYE RIDGE CIRCLE #201
City-St-Zip: TAMPA, FL 33619 US

Title: S, T
Name: DUTHIL, THIERRY
Address: 923 BALAYE RIDGE CIRCLE #201
City-St-Zip: TAMPA, FL 33619 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: THIERRY DUTHIL

P, D

01/07/2011

Electronic Signature of Signing Officer or Director

Date