

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085161

Entity Name: IMARKETING SOLUTIONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7540 NW 5TH STREET
SUITE #4
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7540 NW 5TH STREET
SUITE #4
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-3726808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRS HOLDINGS LLC
7540 NW 5TH STREET
SUITE #4
PLANTATION, FL 33317 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
Name: HRS HOLDINGS LLC
Address: 7540 NW 5TH STREET, SUITE #4
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: CASTELLANO, MONTE
Address: 6502 NW 9TH STREET
City-St-Zip: PLANTATION, FL 33317 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: MONTE CASTELLANO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date