2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008413

Entity Name: INNOVATIVE MARKETING & TECHNOLOGIES, INC.

FILED Jan 26, 2012 Secretary of State

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

12662 LITTLE LANE 12662 LITTLE PALM LANE BOCA RATON, FL 33428 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

12662 LITTLE LANE 1735 TREYBORNE CIRCLE COMMERCE TOWNSHIP, MI 48390

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

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

WEINTRAUB, MARVIN H
12662 LITTLE LANE
BOCA RATON, FL 33428 US

WEINTRAUB, MARVIN H
12662 LITTLE PALM LANE
BOCA RATON, FL 33428 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: 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 WEINTRAUB, MARVIN H

 Address:
 12662 LITTLE PALM LANE

 City-St-Zip:
 BOCA RATON, FL 33428

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: MARVIN WEINTRAUB PRES 01/26/2012