

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106736

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: INNOVATIVE MEDIA CONCEPTS INC.

**Current Principal Place of Business:**

2783 N. AIRPORT RD  
STE. 309  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

2783 N. AIRPORT RD  
STE. 309  
FORT MYERS, FL 33907

**New Mailing Address:**

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

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

MCCAULEY, KEVIN  
1002 NE 3RD ST  
CAPE CORAL, FL 33909 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: MCCAULEY, KEVIN  
Address: 1002 NE 3RD  
City-St-Zip: CAPE CORAL, FL 33909

Title: VP  
Name: DIDONATO, MARK  
Address: 4116 SW 23RD PL  
City-St-Zip: CAPE CORAL, FL 33914

Title: T  
Name: MCCAULEY, FARAH  
Address: 1002 NE 3RD DT  
City-St-Zip: CAPE CORAL, FL 33909

Title: SEC  
Name: RICE, CASSIE  
Address: 4116 SW 23RD PL  
City-St-Zip: CAPE CORAL, FL 33909

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: CASSIE RICE

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date