

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40965

FILED
Mar 10, 2011
Secretary of State

Entity Name: INTERNATIONAL MONEY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

301 PIER ONE RD
201
STEVENSVILLE, MD 21666 US

New Principal Place of Business:

110 CHANNEL MARKER WAY
101
GRASONVILLE, MD 21638 US

Current Mailing Address:

301 PIER ONE RD
201
STEVENSVILLE, MD 21666 US

New Mailing Address:

110 CHANNEL MARKER WAY
101
GRASONVILLE, MD 21638 US

FEI Number: 52-1259351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, DALE
8825 NE 2ND AVE
MIAMI SHORES, FL 33138 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: DCP
Name: BRITTINGHAM, ERNEST O JR
Address: 110 CHANNEL MARKER WAY #101
City-St-Zip: GRASONVILLE, MD 21638

Title: DVC
Name: HUMPHRIES, WAYNE T
Address: 110 CHANNEL MARKER WAY #101
City-St-Zip: GRASONVILLE, MD 21638

Title: VPS
Name: HUMPHRIES, WAYNE T
Address: 110 CHANNEL MARKER WAY #101
City-St-Zip: GRASONVILLE, MD 21638

Title: T
Name: BRITTINGHAM, ERNEST O JR
Address: 110 CHANNEL MARKER WAY #101
City-St-Zip: GRASONVILLE, MD 21638

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: ERNEST O BRITTINGHAM JR

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date