

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044606

FILED
Apr 03, 2009
Secretary of State

Entity Name: INVESTORS MARKETING GROUP, INC.

Current Principal Place of Business:

8380 BAYMEADOWS ROAD
SUITE 12
JACKSONVILLE, FL 32256

New Principal Place of Business:

2970 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257

Current Mailing Address:

P O BOX 56050
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 65-0499004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, SUSAN F
8380 BAYMEADOWS ROAD
SUITE 12
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

POWELL, SUSAN F
2970 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 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: SUSAN F. POWELL

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVD () Delete
Name: POWELL, SUSAN F
Address: 8380 BAYMEADOWS ROAD, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32256

Title: SVPT () Delete
Name: LAXTON, ROGER
Address: 3900 DALLAS PKWY STE 200
City-St-Zip: PLANO, TX 75093

Title: CEOD () Delete
Name: CORCOS, YVES
Address: 3900 DALLAS PKWY STE 200
City-St-Zip: PLANO, TX 75093

Title: ACS () Delete
Name: TELLES, LUCY
Address: 3900 DALLAS PKWY STE 200
City-St-Zip: PLANO, TX 75093

Title: CSGC () Delete
Name: VERNE, MAXINE
Address: 199 WATER ST
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOD (X) Change () Addition
Name: PADO, MICHAEL
Address: 3900 DALLAS PKWY STE 200
City-St-Zip: PLANO, TX 75093

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN F. POWELL

EVD

04/03/2009

Electronic Signature of Signing Officer or Director

Date