

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044606

FILED
Mar 20, 2012
Secretary of State

Entity Name: INVESTORS MARKETING GROUP, INC.

Current Principal Place of Business:

2970 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257

New Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

P O BOX 56050
JACKSONVILLE, FL 32241 US

New Mailing Address:

401 NORTH TRYON ST.
CHARLOTTE, NC 28202

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
2970 HARTLEY ROAD
SUITE 300
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LYNETTE COLEMAN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: KLECAN, HENRY JR
Address: ONE SEAPORT PLAZA 199 WATER ST. 21ST FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: AS
Name: TELLES, LUCY
Address: 3900 DALLAS PARKWAY
City-St-Zip: PLANO, TX 75093

Title: CSGC
Name: VERNE, MAXINE
Address: ONE SEAPORT PLAZA 199 WATER ST. 21ST FLOOR
City-St-Zip: NEW YORK, NY 10038

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: IVY KOAY

AVP

03/20/2012

Electronic Signature of Signing Officer or Director

Date