2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097330

FILED Feb 28, 2012 Secretary of State

Entity Name: INSURANCE MARKETING VENTURES OF ST. PETERSBURG, INC.

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

7194 SEMINOLE BLVD. SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

P.O. BOX 3600

SEMINOLE, FL 337753600

FEI Number: 59-3415381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALONEY, JOHN L ESQ 3862 CENTRAL AVENUE

SAINT PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FRANKLIN, LARRY A Address: 9730 SAGO PT DR City-St-Zip: LARGO, FL 33777

Title: SD

Name: FRANKLIN, JANA L Address: 9730 SAGO PT DR City-St-Zip: LARGO, FL 33777

Title: VPD

 Name:
 FRANKLIN, MATTHEW T

 Address:
 21 ENTERPRISE DR

 City-St-Zip:
 CORTE MADERA, CA 94925

Title: [

Name: MOTEN, MARIA

Address: 11672 RENAISSANCE VIEW CT

City-St-Zip: TAMPA, FL 33626

Title: [

Name: JOHNSON, MICHELLE Address: 246 ESTATES DRIVE City-St-Zip: DANVILLE, CA 94526

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: LARRY A. FRANKLIN PRES 02/28/2012