

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04424

FILED
Feb 22, 2011
Secretary of State

Entity Name: INTERNATIONAL REAL ESTATE MARKETING, INC.

Current Principal Place of Business:

625 MAIN STREET
SUITE 27
WINDERMERE, FL 34786 US

New Principal Place of Business:

11332 LAKE BUTLER BLVD.
WINDERMERE, FL 34786 US

Current Mailing Address:

P O BOX 921
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3037069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEPPARD, CLIFFORD B III
2300 MAITLAND CENTER PARKWAY
SUITE 100
MAITLAND, FL 32751 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: DP
Name: HARRIS, NEAL W
Address: 11332 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: DST
Name: HARRIS, ELIZABETH W
Address: 11332 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786 US

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: NEAL W. HARRIS

DP

02/22/2011

Electronic Signature of Signing Officer or Director

Date