

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13413

FILED
Apr 17, 2009
Secretary of State

Entity Name: INNOVATIVE MARKETING AND DESIGN, INC.

Current Principal Place of Business:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 33483 US

FEI Number: 65-0226817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZENGAGE, JAMES A.
1120 S FEDERAL HWY
STE. 200
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 334835293 US

New Mailing Address:

1120 S FEDERAL HWY
200
DELRAY BEACH, FL 334835293 US

Name and Address of New Registered Agent:

ZENGAGE, JIM
1120 S FEDERAL HWY
STE. 200
DELRAY BEACH, FL 33483 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: JIM ZENGAGE

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZENGAGE, JIM
Address: 1120 S FEDERAL HWY, # 200
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: FISHER, MARY
Address: 1120 S FEDERAL HWY, # 200
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZENGAGE, JIM
Address: 1120 S FEDERAL HWY # 200
City-St-Zip: DELRAY BEACH, FL 334835293

Title: D (X) Change () Addition
Name: FISHER, MARY
Address: 1120 S FEDERAL HWY, # 200
City-St-Zip: DELRAY BEACH, FL 334835293

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: JIM ZENGAGE

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date