

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24833

FILED
Jan 28, 2012
Secretary of State

Entity Name: INNOVATIVE MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

200 BURGESS DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

200 BURGESS DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

1510 OLD FAIRWAY RD
HUNTSVILLE, AL 35806

FEI Number: 59-3050485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYERMANN, LOUIS J., III
200 BURGESS DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

EYERMANN, LOUIS J., III
1510 OLD FAIRWAY RD
HUNTSVILLE, FL 35806 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

01/28/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EYERMANN, LOUIS J., III
Address: 1510 OLD FAIRWAY RD
City-St-Zip: HUNTSVILLE, AL 35806

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: LOUIS J. EYERMANN III

CEO

01/28/2012

Electronic Signature of Signing Officer or Director

Date