

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43982

FILED
Apr 14, 2009
Secretary of State

Entity Name: INSTITUTIONAL MARKETING SERVICES, INC.

Current Principal Place of Business:

3181 N 34 ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4788 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 US

Current Mailing Address:

3181 N 34 ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

29 FREDERICKS STREET
WEST ORANGE, NJ 07052 US

FEI Number: 59-3052979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHACK, ROCHELLE P
3181 N 34 STREET
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

SCHACK, ROCHELLE P
4788 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHACK, ROCHELLE
Address: 3181 N 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHACK, ROCHELLE
Address: 29 FREDERICKS STREET
City-St-Zip: WEST ORANGE, NJ 07052 US

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: ROCHELLE SCHACK

Electronic Signature of Signing Officer or Director

P

04/14/2009

Date