

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112249

FILED
Jan 06, 2012
Secretary of State

Entity Name: INTEGRATED MESSAGING SOLUTIONS INC.

Current Principal Place of Business:

12551 WESTBERRY HIDEAWAY LN
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12551 WESTBERRY HIDEAWAY LN
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 32-0219535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

IVONNE, HALL
12551 WESTBERRY HIDEAWAY LN
JACKSONVILLE, FL 32223 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: DOUG SMITH

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HALL, JEFF
Address: 12551 WESTBERRY HIDEAWAY LN
City-St-Zip: JACKSONVILLE, FL 32223

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: JEFF HALL

D/P

01/06/2012

Electronic Signature of Signing Officer or Director

Date