

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000004085

FILED
Oct 23, 2009
Secretary of State

Entity Name: INTERNATIONAL MARKETING SERVICES LTD, CO.

Current Principal Place of Business:

8520 MAY STREET
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8520 MAY STREET
TAMPA, FL 33614

New Mailing Address:

FEI Number: 91-2054764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, CAROL F MS
8520 MAY STREET
TAMPA, FL 33614 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: DPST () Delete
Name: SINCLAIR, CAROL F
Address: 8520 MAY STREET
City-St-Zip: TAMPA, FL 33614 US

Title: DVP () Delete
Name: FOX, DAWN
Address: 8520 MAY STREET
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: BARBARA, JOSEPH V
Address: 8520 MAY STREET
City-St-Zip: TAMPA, FL 33614

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: CAROL F. SINCLAIR

DPST

10/23/2009

Electronic Signature of Signing Officer or Director

Date