

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002679

FILED
Oct 26, 2007
Secretary of State

Entity Name: INTERACTIVE MARKET SYSTEMS, INC.

Current Principal Place of Business:

770 BROADWAY
NEW YORK, NY 10003

New Principal Place of Business:

770 BROADWAY
ATTN: TAX DEPT.
NEW YORK, NY 10003

Current Mailing Address:

770 BROADWAY
ATTN: TAX DEPT
NEW YORK, NY 10003 US

New Mailing Address:

FEI Number: 06-1097500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PETRONA VARELA, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEHMAN, CHRISTOPHER
Address: 1700 HIGGINS ROAD
City-St-Zip: DES PLAINES, IL 60018

Title: D () Delete
Name: SPRY, MALCOM J
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: P () Delete
Name: WISHART, GEORGE
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: V () Delete
Name: STEINMANN, FREDERICK A
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: S () Delete
Name: ROSS, JAMES A
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUMINALE, JAMES W
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: D (X) Change () Addition
Name: BLACK, HARRIS A
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: P (X) Change () Addition
Name: CUMINALE, JAMES W
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

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

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

Title: D () Change (X) Addition
Name: ELIAS, MICHAEL E
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

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: FREDERICK A. STEINMANN

V

10/26/2007

Electronic Signature of Signing Officer or Director

Date