

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003534

FILED
Jan 15, 2007
Secretary of State

Entity Name: IMS INTERNATIONAL (U.S.), INC.

Current Principal Place of Business:

350 SE 11TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

350 SE 11TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 76-0623321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYSE, PETTER
350 SE 11TH ST
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: CDV () Delete
Name: THORKILDSEN, KAY TONNES
Address: 1322 SPACE PARK DRIVE, SUITE A-203
City-St-Zip: NASSAU BAY, TX 77058

Title: DPST () Delete
Name: SYSE, PETTER
Address: 350 SE 11TH ST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PETTER SYSE

DPST

01/15/2007

Electronic Signature of Signing Officer or Director

Date