

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002811

FILED
Apr 21, 2008
Secretary of State

Entity Name: IVMS, INC.

Current Principal Place of Business:

1350 E TOUHY AVENUE, SUITE 110W
DES PLAINES, IL 63018

New Principal Place of Business:

1350 E TOUHY AVENUE, SUITE 110W
DES PLAINES, IL 60018

Current Mailing Address:

1350 E TOUHY AVENUE, SUITE 110W
DES PLAINES, IL 63018

New Mailing Address:

1350 E TOUHY AVENUE, SUITE 110W
DES PLAINES, IL 60018

FEI Number: 20-8821975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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 ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BALDUF, BRIAN
Address: 1350 E TOUHY AVENUE, SUITE 110W
City-St-Zip: DES PLAINES, IL 63018

Title: S () Delete
Name: BALDUF, BRIAN
Address: 1350 E TOUHY AVENUE, SUITE 110W
City-St-Zip: DES PLAINES, IL 63018

Title: DCOO () Delete
Name: LAMBERT, BRANNON
Address: 1350 E TOUHY AVENUE, SUITE 110W
City-St-Zip: DES PLAINES, IL 63018

Title: P () Delete
Name: LAMBERT, BRANNON
Address: 1350 E TOUHY AVENUE, SUITE 110W
City-St-Zip: DES PLAINES, IL 63018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BALDUF, BRIAN
Address: 1350 E TOUHY AVENUE, SUITE 110W
City-St-Zip: DES PLAINES, IL 60018

Title: S (X) Change () Addition
Name: BALDUF, BRIAN
Address: 1350 E TOUHY AVENUE, SUITE 110W
City-St-Zip: DES PLAINES, IL 60018

Title: DCOO (X) Change () Addition
Name: LAMBERT, BRANNON
Address: 1350 E TOUHY AVENUE, SUITE 110W
City-St-Zip: DES PLAINES, IL 60018

Title: P (X) Change () Addition
Name: LAMBERT, BRANNON
Address: 1350 E TOUHY AVENUE, SUITE 110W
City-St-Zip: DES PLAINES, IL 60018

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: BRIAN BALDUF

DCEO

04/21/2008

Electronic Signature of Signing Officer or Director

Date