2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006280

Entity Name: IMS WORLDWIDE, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 HENRIETTA ST WEBSTER, TX 77598

Current Mailing Address: New Mailing Address:

US

309 HENRIETTA ST WEBSTER, TX 77598

FEI Number: 76-0028536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLINGSWORTH, CHARLES H 1900 NW 34TH AVENUE COCONUT CREEK, FL 33066

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: PCSD

Name: SPENCER, CURTIS D Address: 309 HENRIETTA ST City-St-Zip: WEBSTER, TX 77598

Title: S

Name: WEATHERFORD, CHERYL S Address: 309 HENRIETTA ST City-St-Zip: WEBSTER, TX 77598

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: CURTIS SPENCER PRES 01/06/2010