

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002904

FILED
Jan 04, 2011
Secretary of State

Entity Name: INTERACTIVE MARKETING SERVICES, INC.

Current Principal Place of Business:

2716 W. MONTROSE AVE.
CHICAGO, IL 60618

New Principal Place of Business:

Current Mailing Address:

200 WEST ADAMS ST
#2425
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 36-3897539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LARRIMORE, ROBERT
Address: 2716 W. MONTROSE AVE.
City-St-Zip: CHICAGO, IL 60618

Title: DVT
Name: NIX, JOHN
Address: 2716 W. MONTROSE AVE.
City-St-Zip: CHICAGO, IL 60618

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: ROBERT LARRIMORE

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date