

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79762

FILED
Feb 11, 2009
Secretary of State

Entity Name: INDUSTRIAL MARKING SERVICES, INC.

Current Principal Place of Business:

10830 CANAL ST.
UNIT C
LARGO, FL 34647 US

New Principal Place of Business:

Current Mailing Address:

10830 CANAL STREET
LARGO, FL 34647

New Mailing Address:

10830 CANAL STREET
UNIT C
LARGO, FL 34647

FEI Number: 59-2377687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, PAUL R
10830 CANAL STREET
SUITE C
LARGO, FL 33777 US

Name and Address of New Registered Agent:

HARBOLD, CHARLES H
10830 CANAL STREET
SUITE C
LARGO, FL 33777 US

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: CHARLES H HARBOLD

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCGARTH, PAUL R
Address: 10830 CANAL ST SUITE C
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: MCGRATH, PAUL
Address: 10830 CANAL ST
City-St-Zip: LARGO, FL

Title: S () Delete
Name: DAVIS, CAROL
Address: 10830 CANAL ST
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHARLES, HARBOLD H
Address: 10830 CANAL ST SUITE C
City-St-Zip: LARGO, FL 33777

Title: VP (X) Change () Addition
Name: CHARLES, HARBOLD H
Address: 10830 CANAL ST
City-St-Zip: LARGO, FL

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

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: CHARLES H HARBOLD

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date