2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021390

FILED Mar 02, 2011 Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT & EXECUTIVE SERVICES, LLC.

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

500 N. MAITLAND AVENUE, SUITE 215 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

PO BOX 941708 MAITLAND, FL 327941708

FEI Number: 01-0553500 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:

GUIDA, FRANK J 500 N. MAITLAND AVENUE, SUITE 215 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUIDA, TERESA J

Address: 500 N. MAITLAND AVENUE, SUITE 215

City-St-Zip: MAITLAND, FL 32751

Title: MGR

Name: GUIDA, FRANK

Address: 500 N MAITLAND AVENUE, SUITE 215

City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FRANK J GUIDA MGR 03/02/2011