2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080544

Entity Name: INFORMATION MARKETING SYSTEMS, LLC

FILED Apr 26, 2012 Secretary of State

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

5790 W. PAWNEE DR 5790 W. PAWNEE DR

BEVERLY HILLS, FL 34465 UN

Current Mailing Address: New Mailing Address:

5790 W. PAWNEE DR 5790 W. PAWNEE DR

BEVERLY HILLS, FL 34465 UN

FEI Number: 45-2735429 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:

BEACH, SAMUEL E 5790 W PAWNEE DR. BEVERLY HILLS, FL 34465

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEACH, SAMUEL E

 Address:
 5790 W. PAWNEE DR

 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: SAMUEL E. BEACH MGR 04/26/2012