

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082427

FILED
Mar 29, 2012
Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT SERVICES GROUP, LLC

Current Principal Place of Business:

300 BEACH DRIVE NE, SUITE 902
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

300 BEACH DRIVE NE, SUITE 902
ST. PETERSBURG, FL 33701

New Mailing Address:

PO BOX 647
ST. PETERSBURG, FL 33731

FEI Number: 45-3357417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: AMBLARD, MICHEL
Address: PO BOX 647
City-St-Zip: ST PETERSBURG, FL 33731

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 Statutes.

SIGNATURE: MICHEL AMBLARD

MGR

03/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date