

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95376

FILED
Jul 03, 2008
Secretary of State

Entity Name: INTERNATIONAL MARKETING STRATEGIES, INC.

Current Principal Place of Business:

1541 FREDERICK SMALL ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

15620 MILAN COURT
WELLINGTON, FL 33414 US

Current Mailing Address:

1541 FREDERICK SMALL ROAD
JUPITER, FL 33458 US

New Mailing Address:

15620 MILAN COURT
WELLINGTON, FL 33414 US

FEI Number: 65-0219697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMICK, KAROL
1541 FREDERICK SMALL ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHMICK, KAROL
15620 MILAN COURT
WELLINGTON, FL 33414 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:

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARBOUR, MICHELLE D
Address: 1541 FREDERICK SMALL ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: VTD () Delete
Name: HARBOUR, MICHELLE D.,
Address: 1541 FREDERICK SMALL ROAD
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HARBOUR, MICHELLE D
Address: 15620 MILAN COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VTD (X) Change () Addition
Name: HARBOUR, MICHELLE D.,
Address: 15620 MILAN COURT
City-St-Zip: WELLINGTON, FL 33414 US

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: MICHELLE HARBOUR

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date