## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95376

FILED Jan 23, 2009 Secretary of State

Entity Name: INTERNATIONAL MARKETING STRATEGIES, INC.

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

15620 MILAN COURT

WELLINGTON, FL 33414 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SCHMICK, KAROL MIRSON, BRIAN J MR.
15620 MILAN COURT 15620 MILAN COURT
WELLINGTON, FL 33414 US WELLINGTON, FL 33414

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: BRIAN J MIRSON 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PSD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HARBOUR, MICHELLE D
 Name:

 Address:
 15620 MILAN COURT
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:

Title: VTD ( ) Delete Title: VTD (X) Change ( ) Addition

Name:HARBOUR, MICHELLE D.,Name:HARBOUR, MICHELLE DAddress:15620 MILAN COURTAddress:15620 MILAN COURTCity-St-Zip:WELLINGTON, FL 33414 USCity-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 D. HARBOUR PSD 01/23/2009