

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95376

FILED
Feb 16, 2011
Secretary of State

Entity Name: INTERNATIONAL MARKETING STRATEGIES, INC.

Current Principal Place of Business:

15620 MILAN COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

351 CARAVELLE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

15620 MILAN COURT
WELLINGTON, FL 33414 US

New Mailing Address:

351 CARAVELLE DRIVE
JUPITER, FL 33458

FEI Number: 65-0219697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIRSON, BRIAN J MR.
4242 IMPERIAL ISLE DRIVE
WELLINGTON, FL 33467 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARBOUR, MICHELLE D
Address: 351 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VTD
Name: HARBOUR, MICHELLE D
Address: 351 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE HARBOUR

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date