

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95376

FILED
Jan 14, 2012
Secretary of State

Entity Name: INTERNATIONAL MARKETING STRATEGIES, INC.

Current Principal Place of Business:

351 CARAVELLE DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

422 SAN REMO DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

351 CARAVELLE DRIVE
JUPITER, FL 33458

New Mailing Address:

422 SAN REMO 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.
4242 IMPERIAL ISLE DRIVE
WELLINGTON, FL 33467 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARBOUR, MICHELLE D
Address: 422 SAN REMO DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VTD
Name: HARBOUR, MICHELLE D
Address: 422 SAN REMO 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 D HARBOUR

PSD

01/14/2012

Electronic Signature of Signing Officer or Director

Date