2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81040

FILED Mar 20, 2008 Secretary of State

Entity Name: INDEPENDENT AGENCY MARKETING SERVICES, INC.

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

3118 GULF TO BAY BLVD. STE 105

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

3118 GULF TO BAY BLVD.
SUITE 105
STE 105
STE 105

CLEARWATER, FL 33759 US CLEARWATER, FL 33759 US

FEI Number: 59-2899864 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:

VANCE, HERSCHEL E., JR.

1451 QUAIL DRIVE
DUNEDIN, FL 34698 US

VANCE, HERSCHEL E JR

1451 QUAIL DRIVE
DUNEDIN, FL 34698 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: HERSCHEL E VANCE JR 03/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 VANCE, HERSCHEL E.,, JR.
 Name:

 Address:
 1451 QUAIL DR.
 Address:

 City-St-Zip:
 PALM HARBOR, FL
 City-St-Zip:

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: HERSCHEL E VANCE JR PRES 03/20/2008