2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092016

Entity Name: IMS PARTNERS, INC.

FILED Feb 17, 2011 Secretary of State

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

5240 BABCOCK STREET NE 4800 DAIRY ROAD

SUITE 218 SUITE 101

PALM BAY, FL 32905 MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

5240 BABCOCK STREET NE 4800 DAIRY ROAD

SUITE 218 SUITE 101

PALM BAY, FL 32905 MELBOURNE, FL 32904

FEI Number: 54-2069250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DECKER, JULIE M
5240 BABCOCK STREET NE
DECKER, JULIE M
4800 DAIRY ROAD

SUITE 218 SUITE 101 PALM BAY, FL 32905 US SUITE 101 MELBOURNE, FL 32904 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DECKER, JULIE M

 Address:
 12600 77TH STREET

 City-St-Zip:
 FELLSMERE, FL 32948

Title: S

Name: MC CARTHY, PAUL F III

Address: 500 EUGENIA

City-St-Zip: VERO BEACH, FL 32963

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: JULIE M DECKER P 02/17/2011