

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003220

FILED
Feb 25, 2009
Secretary of State

Entity Name: INTERNATIONAL MARKETING SOLUTIONS CO., INC.

Current Principal Place of Business:

10136 DUFFY CIRCLE
WEEKI WACHEE, FL 34613 US

New Principal Place of Business:

4274 AVIAN AVENUE
FORT MEYERS, FL 33916 US

Current Mailing Address:

10136 DUFFY CIRCLE
WEEKI WACHEE, FL 34613 US

New Mailing Address:

4274 AVIAN AVENUE
FORT MEYERS, FL 33916 US

FEI Number: 20-4054669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, DOUGLAS J SR
451 CENTRAL PARK DRIVE
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRATT, ROGER P
Address: 10136 DUFFY CIRCLE
City-St-Zip: WEEKI WACHEE, FL 34613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRATT, ROGER P
Address: 4274 AVIAN AVENUE
City-St-Zip: FORT MEYERS, FL 33916 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: ROGER PRATT

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date