

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037704

FILED
Jan 13, 2008
Secretary of State

Entity Name: IMS MARKETING SERVICES, INC.

Current Principal Place of Business:

1282 BREAKERS WEST BOULEVARD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1282 BREAKERS WEST BOULEVARD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4505146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENWATER, BRUCE S ESQUIRE
1601 FORUM PLACE
SUITE 1200
WEST PALM BEACH, FL 33401 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: P D () Delete
Name: KNAPP, SUSAN
Address: 1282 BREAKERS WEST BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP D () Delete
Name: KNAPP, GORDON
Address: 1282 BREAKERS WEST BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUSAN KNAPP

MRS.

01/13/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date