

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112436

Entity Name: IMS INTERNATIONAL (U.S.), INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
SUITE 215
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD.
SUITE 215
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 76-0623321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYSE, PETTER
2881 EAST OAKLAND PARK BLVD.
SUITE 215
FT LAUDERDALE, FL 33306 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: D
Name: THORKILDSEN, KAY T
Address: 43 MIRCEA CEL BATRAN STREET
City-St-Zip: CONSTANTA 9000658 ROMANIA,

Title: D
Name: SYSE, PETTER
Address: 350 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: PETTER SYSE

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date