

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054235

FILED
Feb 02, 2009
Secretary of State

Entity Name: INTERNATIONAL DEALER SERVICES, INC.

Current Principal Place of Business:

3052 SHADER RD
SUITE 2
ORLANDO, FL 32808

New Principal Place of Business:

37 N. ORANGE AVE.
SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

3052 SHADER RD
SUITE 2
ORLANDO, FL 32808

New Mailing Address:

37 N. ORANGE AVE.
SUITE 500
ORLANDO, FL 32801

FEI Number: 26-2749238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CAMPILLO, SPENCER E
3052 SHADER RD
SUITE 2
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

DEL CAMPILLO, SPENCER E
3496 FOREST RIDGE LANE
KISSIMMEE, FL 34741 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL CAMPILO, SPENCER E
Address: 3052 SHADER RD, STE #2
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Delete
Name: DALAL, NADIR
Address: 3052 SHADER RD, STE #2
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CAMPILLO, SPENCER E
Address: 3496 FOREST RIDGE LANE
City-St-Zip: KISSIMMEE, FL 34741

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: SPENCER E. DEL CAMPILLO

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date