

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001828

FILED
Feb 22, 2011
Secretary of State

Entity Name: INTELLIGENT MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

4400 BAYOU BLVD., NUMBER 6
PENSACOLA, FL 32503

New Principal Place of Business:

4400 BAYOU BLVD.
NUMBER 6
PENSACOLA, FL 32503

Current Mailing Address:

4400 BAYOU BLVD., NUMBER 6
PENSACOLA, FL 32503

New Mailing Address:

4400 BAYOU BLVD.
NUMBER 6
PENSACOLA, FL 32503

FEI Number: 84-1204705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANYKO, JOHN A
323 EAST ROMANA STREET
PENSACOLA, FL 32502 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: CEO
Name: WEIN, MICHAEL A
Address: 4400 BAYOU BLVD., SUITE 6
City-St-Zip: PENSACOLA, FL 32503

Title: PRES
Name: WEIN, WILLIAM A
Address: 440 BAYOU BLVD., SUITE 6
City-St-Zip: PENSACOLA, FL 32503

Title: VP/S
Name: GORDER, TED
Address: 44400 BAYOU BLVD, SUITE 6
City-St-Zip: PENSACOLA, FL 32503

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: BILL WEIN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date