2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001828

Entity Name: INTELLIGENT MANAGEMENT SOLUTIONS, INC.

Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 BAYOU BLVD. 4400 BAYOU BLVD. NUMBER 6

SUITE 6

PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD. 4400 BAYOU BLVD.

NUMBER 6 SUITE 6

PENSACOLA, FL 32503 PENSACOLA, FL 32503

FEI Number: 84-1204705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANYKO, JOHN A 323 EAST ROMANA STREET PENSACOLA, FL 32502

PENSACOLA, FL 32503

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: CFO

WEIN, MICHAEL A Name:

4400 BAYOU BLVD., SUITE 6 Address: City-St-Zip: PENSACOLA, FL 32503

Title: **PRES**

Name: WEIN, WILLIAM A

4400 BAYOU BLVD., SUITE 6 Address: PENSACOLA, FL 32503 City-St-Zip:

Title: VP/S

GORDER, TED Name:

4400 BAYOU BLVD, SUITE 6 Address: 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: WILLIAM WEIN **PRES** 04/23/2012