2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069295

FILED Mar 14, 2011 Secretary of State

Entity Name: INTERNATIONAL MERCHANDISE SERVICES, INC.

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

4551 GULF SHORE BLVD NORTH #1801 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O JOHN M WICKER, P.A. PO DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 27-0875747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WICKER, JOHN M 12670 NEW BRITTANY BLVD SUITE 101 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: BROOKING, JOHN

Address: 4551 GULF SHORE BLVD NORTH #1801

City-St-Zip: NAPLES, FL 34103

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: JOHN BROOKING DPST 03/14/2011