

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081565

FILED
Apr 14, 2010
Secretary of State

Entity Name: INTERNATIONAL MARKETING SERVICES GROUP, INC.

Current Principal Place of Business:

19201 SW 39 CT
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19201 SW 39 CT
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 27-1053148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, P.A.
5201 BLUE LAGOON DR
800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTHA RUIZ HERNANDEZ
19201 SW 39 CT
MIRAMAR, FL 33029 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: MARTHA RUIZ HERNANDEZ

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: RUIZ HERNANDEZ, MARTHA
Address: 19201 SW 39 CT
City-St-Zip: MIRAMAR, FL 33029 US

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: MARTHA RUIZ HERNANDEZ

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date