

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085353

FILED
Jan 16, 2011
Secretary of State

Entity Name: INDEPENDENT FULFILLMENT SERVICES INC

Current Principal Place of Business:

3305 CEDAR GLEN WAY
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

3305 CEDAR GLEN WAY
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 11-3034369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, ARTHUR JR
3333 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086 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: PRES
Name: FERGUSON, ARTHUR JR
Address: 3333 KINGS ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP
Name: FERGUSON, KATHLEEN
Address: 3333 KINGS ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 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: ARTHUR FERGUSON

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date