2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100430

Entity Name: INTERNET MARKETING SOLUTIONS, INC.

Apr 29, 2011 Secretary of State

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

664 OAK HOLLOW WAY 10151 UNIVERSITY BLVD ALTAMONTE SPRINGS, FL 32714

#505

ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

664 OAK HOLLOW WAY 10151 UNIVERSITY BLVD #505

ALTAMONTE SPRINGS, FL 32714

ORLANDO, FL 32817

FEI Number: 55-0891352 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:

NOLL, NICHOLAS L NOLL, NICHOLAS L 664 OAK HOLLOW WAY 8479 ÍRMASTONE WAY ALTAMONTE SPRINGS, FL 32714 US ORLANDO, FL 32817 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: NICHOLAS NOLL 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NOLL, NICHOLAS L Name:

10151 UNIVERSITY BLVD, #505 Address:

City-St-Zip: ORLANDO, FL 32817

Title: S&T

Name: NOLL, STACEY

Address: 10151 UNIVERSITY BLVD, #505

ORLANDO, FL 32817 City-St-Zip:

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: NICHOLAS NOLL **PRES** 04/29/2011