

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025856

FILED
Jan 06, 2011
Secretary of State

Entity Name: INVENTORY MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

3941 TAMPA RD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3941 TAMPA RD.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3502260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDONE, SUZANNE E
10645 RUFFINO CT.
TRINITY, FL 346554938 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: PEDONE, SUZANNE E
Address: 10645 RUFFINO CT.
City-St-Zip: TRINITY, FL 346554938

Title: D
Name: PEDONE, MICHAEL
Address: 10645 RUFFINO CT.
City-St-Zip: TRINITY, FL 346554938

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: SUZANNE E. PEDONE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date