

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076156

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTERNATIONAL FULFILLMENT SERVICES, INC.

Current Principal Place of Business:

1100 BARNETT DRIVE
#54
LAKE WORTH, FL 33461 US

Current Mailing Address:

1100 BARNETT DRIVE
#54
LAKE WORTH, FL 33461 US

New Principal Place of Business:

440 TALL PINES RD
B
WEST PALM BEACH, FL 33413 US

New Mailing Address:

440 TALL PINES RD
B
WEST PALM BEACH, FL 33413 US

FEI Number: 65-0883577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DEBORAH A
1100 BARNETT DR #54
#54
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

BROWN, DEBORAH A
440 TALL PINES RD
B
WEST PALM BEACH, FL 33413 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BROWN, DEBORAH A
Address: 440 TALL PINES RD #B
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DVT
Name: BROWN, JAMES H
Address: 440 TALL PINES RD #B
City-St-Zip: WEST PALM BEACH, FL 33413

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: DEBORAH A BROWN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date