

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000106134

FILED
Jul 22, 2008
Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

12002 RACE TRACK ROAD
TAMPA, FL 336263109 US

New Principal Place of Business:

805 S. LOIS AVE
TAMPA, FL 336094322 US

Current Mailing Address:

12002 RACE TRACK ROAD
TAMPA, FL 336263109 US

New Mailing Address:

805 S. LOIS AVE
TAMPA, FL 336094322 US

FEI Number: 59-3551053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, STEVEN L
12002 RACE TRACK ROAD
TAMPA, FL 336263109 US

Name and Address of New Registered Agent:

PEARSON, STEVEN L
805 S. LOIS AVE
TAMPA, FL 336094322 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:

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARSON, STEVEN L
Address: 12002 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 336263109 US

Title: GM (X) Delete
Name: STAUFFER, DEBORAH A
Address: 2186 GREENBRIAR BLVD
City-St-Zip: CLEARWATER, FL 33763 US

Title: CFO (X) Delete
Name: LANGSTON, VICKI L
Address: 15009 LAUREL COVE CIRCLE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARSON, STEVEN L
Address: 805 S. LOIS AVE
City-St-Zip: TAMPA, FL 336094322 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN L. PEARSON

D

07/22/2008

Electronic Signature of Signing Officer or Director

Date