

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102824

Entity Name: IMS SERVICES CORPORATION

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

New Mailing Address:

11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0963347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH & HAUCK, PA
712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: ANGELA HOWARD, ASST. SECRETARY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERZEN, ANTON
Address: 712 US HIGHWAY ONE 210
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERZEN, ANTON
Address: 11380 PROSPERITY FARMS ROAD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BY A HOWARD AS AUTHORIZED PERSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date