

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032442

FILED
Jul 14, 2008
Secretary of State

Entity Name: INNOVATIVE RESEARCH CONSULTANS, INC.

Current Principal Place of Business:

1125 OCEAN AVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

3786 ELDORADO SPRINGS DR
BOULDER, CO 80303

Current Mailing Address:

PO BOX 688
AMELIA ISLAND, FL 32035

New Mailing Address:

PO BOX K
ELDORADO SPRINGS, CO 80025

FEI Number: 59-3633070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACOSKY, MICHAEL
1125 OCEAN AVE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

BOYD, ROBERT
3869 CRICKET COVE RD
JACKSONVILLE, FL 32224 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: ROBERT BOYD

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: RACOSKY, GINNI L
Address: 1125 OCEAN AVE
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: DP () Delete
Name: RACOSKY, MICHAEL D PRES
Address: 1125 OCEAN AVE
City-St-Zip: AMELIA ISLAND, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: RACOSKY, GINNI L
Address: 3786 ELDORADO SPRINGS DR
City-St-Zip: BOULDER, CO 80303 US

Title: DP (X) Change () Addition
Name: RACOSKY, MICHAEL D PRES
Address: 3786 ELDORADO SPRINGS DR
City-St-Zip: BOULDER, CO 80303 US

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: MICHAEL D RACOSKY

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date