

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044969

FILED
Apr 27, 2012
Secretary of State

Entity Name: INNOVATIVE MANUFACTURING & DISTRIBUTION SERVICES, INC.

Current Principal Place of Business:

2200 N.W. 32 STREET
SUITE 700
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2200 N.W. 32 STREET
SUITE 700
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 01-0674164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DENISE L ESQ.
110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALW, FL 33301 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: PDCT
Name: HAINES, WILLIAM
Address: 2200 NW 32ND ST., STE 700
City-St-Zip: POMPANO BEACH, FL 33069

Title: PDS
Name: HAINES, BARBARA J
Address: 2200 NW 32ND ST., STE 700
City-St-Zip: POMPANO BEACH, FL 33069

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: BARBARA J. HAINES

PDS

04/27/2012

Electronic Signature of Signing Officer or Director

Date