

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044574

FILED
Jan 17, 2008
Secretary of State

Entity Name: INNOVATIONS MARKETING CORP.

Current Principal Place of Business:

760 FLORIDA CENTRAL PKWY
LONGWOOD, FL 32750

New Principal Place of Business:

760 FLORIDA CENTRAL PKWY
SUITE 224
LONGWOOD, FL 32750

Current Mailing Address:

760 FLORIDA CENTRAL PKWY
LONGWOOD, FL 32750

New Mailing Address:

760 FLORIDA CENTRAL PKWY
SUITE 224
LONGWOOD, FL 32750

FEI Number: 20-8816753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEACH, KENNETH
Address: 760 FLORIDA CENTRAL PKWY
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH R. PEACH

DIRE

01/17/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date