

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106332

FILED
Apr 19, 2011
Secretary of State

Entity Name: INNOVATIVE PROPERTY SERVICES, INC.

Current Principal Place of Business:

10620 GRIFFIN RD,
203
COOPER CITY, FL 33328

New Principal Place of Business:

10620 GRIFFIN RD,
202
COOPER CITY, FL 33328

Current Mailing Address:

10620 GRIFFIN RD,
203
COOPER CITY, FL 33328

New Mailing Address:

10620 GRIFFIN RD,
202
COOPER CITY, FL 33328

FEI Number: 65-0891896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 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: PD
Name: JACKETT, MARY
Address: 10620 GRIFFIN ROAD, SUITE 202
City-St-Zip: COOPER CITY, FL 33328

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: MARY JACKETT

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date