

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845389

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: INNOVATIVE INTERFACES INCORPORATED

**Current Principal Place of Business:**

5850 SHELLMOUND WAY  
EMERYVILLE, CA 94608 US

**New Principal Place of Business:**

**Current Mailing Address:**

5850 SHELLMOUND WAY  
EMERYVILLE, CA 94608 US

**New Mailing Address:**

FEI Number: 94-2553274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: KLINE, GERALD M.  
Address: 5850 SHELLMOUND WAY  
City-St-Zip: EMERYVILLE, CA 94608

Title: VPCF ( ) Delete  
Name: HOFBAUER, JAMES A  
Address: 5850 SHELLMOUND WAY  
City-St-Zip: EMERYVILLE, CA 94608

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KLINE, GERALD M  
Address: 5850 SHELLMOUND WAY  
City-St-Zip: EMERYVILLE, CA 94608

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: JAMES A. HOFBAUER

VPCF

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date