

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006375

FILED
Jan 04, 2012
Secretary of State

Entity Name: INNOVATIVE HEALTH RESOURCES INC.

Current Principal Place of Business:

28752 FOREST RD
WILLOWICK, OH 44095

New Principal Place of Business:

5209 NW 57TH TERRACE
GAINESVILLE, FL 32653 UN

Current Mailing Address:

28752 FOREST RD
WILLOWICK, OH 44095

New Mailing Address:

5209 NW 57TH TERRACE
GAINESVILLE, FL 32653 UN

FEI Number: 03-0572443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZUB, PATRICK J
5209 NW 57TH TERRACE
GAINESVILLE, FL 32653 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: PC
Name: DILL, MICHAEL
Address: 35520 KING DRIVE
City-St-Zip: EASTLAKE, OH 44095

Title: VP
Name: PATRICK, BIZUB
Address: 5209 NW 57TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605 UN

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: PATRICK BIZUB

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date