

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004058

FILED
Apr 27, 2009
Secretary of State

Entity Name: INNOVATIVE EMERGENCY MANAGEMENT, INC.

Current Principal Place of Business:

8550 UNITED PLAZA BLVD., SUITE 501
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

8550 UNITED PLAZA BLVD., SUITE 501
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 72-1045884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: BERIWAL, MADHU
Address: 8550 UNITED PLAZA BLVD., SUITE 501
City-St-Zip: BATON ROUGE, LA 70809

Title: V () Delete
Name: THOMAS, WAYNE
Address: 8550 UNITED PLAZA BLVD., SUITE 501
City-St-Zip: BATON ROUGE, LA 70809

Title: S () Delete
Name: LATHAM, GREG
Address: 8550 UNITED PLAZA BLVD., SUITE 501
City-St-Zip: BATON ROUGE, LA 70809

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERIWAL, MADHU
Address: 8550 UNITED PLAZA BLVD., SUITE 501
City-St-Zip: BATON ROUGE, LA 70809

Title: VP (X) Change () Addition
Name: THOMAS, WAYNE
Address: 2970 CLAIRMONT RD., STE 550
City-St-Zip: ATLANTA, GA 30329

Title: SEC (X) Change () Addition
Name: LATHAM, GREG
Address: 8550 UNITED PLAZA BLVD., SUITE 501
City-St-Zip: BATON ROUGE, LA 70809

Title: TREA () Change (X) Addition
Name: EGLIN, WILLIAM
Address: 8550 UNITED PLAZA BLVD., SUITE 501
City-St-Zip: BATON ROUGE, LA 70809

Title: VP () Change (X) Addition
Name: LEMCKE, TED
Address: 201 12TH ST S., SUITE 700
City-St-Zip: ARLINGTON, VA 22202

Title: VP () Change (X) Addition
Name: HALEY, RICHARD
Address: 8550 UNITED PLAZA BLVD., SUITE 501
City-St-Zip: BATON ROUGE, LA 70809

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: WILLIAM EGLIN

Electronic Signature of Signing Officer or Director

TREA

04/27/2009

Date