

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004810

FILED  
Mar 19, 2012  
Secretary of State

**Entity Name:** INNOVATION & INFORMATION CONSULTANTS, INC.

**Current Principal Place of Business:**

72 JUNCTION SQUARE DRIVE  
CONCORD, MA 01742

**New Principal Place of Business:**

**Current Mailing Address:**

72 JUNCTION SQUARE DRIVE  
CONCORD, MA 01742

**New Mailing Address:**

**FEI Number:** 04-2840411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UPTON, LEE O III  
1591 LAKE BALDWIN LANE  
UNIT B  
ORLANDO, FL 32814 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: CHRM  
Name: ASHTON, PETER K  
Address: 1 OLDE BARN WAY  
City-St-Zip: CONCORD, MA 01742

Title: PRES  
Name: ASHTON, PETER K  
Address: 1 OLDE BARN WAY  
City-St-Zip: CONCORD, MA 01742

Title: TREA  
Name: ASHTON, MARY ANN B  
Address: 1 OLDE BARN WAY  
City-St-Zip: CONCORD, MA 01742

Title: ST  
Name: ASHTON, MARY ANN B  
Address: 1 OLDE BARN WAY  
City-St-Zip: CONCORD, MA 01742

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 ANN B ASHTON

TREA

03/19/2012

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

\_\_\_\_\_  
Date