2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003093

Entity Name: INNOVATIVE FINANCIAL SOLUTIONS PC, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

50 LEANNI WAY #C-4 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

50 LEANNI WAY #C-4 PALM COAST, FL 32137

FEI Number: 35-1988836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VERHAGEN, PATRICIA 19 RIVER PARK DRIVE NORTH PALM COAST, FL 32137 US

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:
 VERGHAGEN, WILLIAM R

 Address:
 357 EAST WINSLOW ROAD

 City-St-Zip:
 BLOOMINGTON, IN 47401

Title: VD

Name: HARMON, CHRISTOPHER
Address: 357 EAST WINSLOW ROAD
City-St-Zip: BLOOMINGTON, IN 47401

Title: STD

Name: ESSLING, IAN

Address: 357 EAST WINSLOW ROAD City-St-Zip: BLOOMINGTON, IN 47401

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: WILLIAM VERHAGEN PRES 04/27/2011