

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004790

FILED
Apr 08, 2012
Secretary of State

Entity Name: INNOVATIVE CONVENIENCE PRODUCTS INC.

Current Principal Place of Business:

7429 SPINOSA CT
SARASOTA, FL 34241

New Principal Place of Business:

7429 SPINOSA CT
SARASOTA, FL 34241 US

Current Mailing Address:

7429 SPINOSA CT
SARASOTA, FL 34241

New Mailing Address:

7429 SPINOSA CT
SARASOTA, FL 34241 US

FEI Number: 41-1926001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMMINGS, BRUCE D
7429 SPINOSA CT
SARASOTA, FL 34241 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: PST
Name: CUMMINGS, BRUCE D
Address: 7429 SPINOSA CT
City-St-Zip: SARASOTA, FL 34241 US

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: BRUCE D CUMMINGS

PST

04/08/2012

Electronic Signature of Signing Officer or Director

Date