

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79461

Entity Name: INNOVATIVE ELECTRIC, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

% JULIA TIFT
P.O. BOX 151216
ALTAMONTE SPRINGS, FL 327151216 US

Current Mailing Address:

% JULIA TIFT
P.O. BOX 151216
ALTAMONTE SPRINGS, FL 327151216 US

New Principal Place of Business:

% JULIA TIFT
121 HIGHLAND DR.
FERN PARK, FL 32730 US

New Mailing Address:

FEI Number: 59-2939701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIFT, JULIA
808 VISCAYA LANE
ALTAMONTE SPRINGS, FL 32701 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: DVT () Delete
Name: TIFT, JULIA
Address: 808 VISCAYA LANE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: DP () Delete
Name: TIFT, JR., LAWRENCE E.
Address: 808 VISCAYA LANE
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: S () Delete
Name: TIFT, JULIA
Address: 808 VISCAYA LANE
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BY: JAB TIFT, DVTS

DVTS

04/30/2009

Electronic Signature of Signing Officer or Director

Date