

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51630

FILED
Apr 02, 2012
Secretary of State

Entity Name: INNOVATIVE MEDICAL CONCEPTS, INC.

Current Principal Place of Business:

530 WOODSTEAD COURT
LONGWOOD, FL 32779

New Principal Place of Business:

530 WOODSTEAD COURT
LONGWOOD, FL 32779 UN

Current Mailing Address:

530 WOODSTEAD COURT
LONGWOOD, FL 32779

New Mailing Address:

530 WOODSTEAD COURT
LONGWOOD, FL 32779 UN

FEI Number: 59-3003430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GREGORY P PRES
530 WOODSTEAD COURT
LONGWOOD, FL 32779 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: PD
Name: MARTIN, GREGORY P
Address: 530 WOODSTEAD COURT
City-St-Zip: LONGWOOD, FL 32779

Title: VPS
Name: MARTIN, MELISSA D.
Address: 530 WOODSTEAD COURT
City-St-Zip: LONGWOOD, FL 32779

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: GREGORY P. MARTIN

PD

04/02/2012

Electronic Signature of Signing Officer or Director

Date