

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065686

FILED
Jan 21, 2011
Secretary of State

Entity Name: CE INNOVATIVE SOLUTIONS, INC.

Current Principal Place of Business:

12420 159TH CT, NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

12420 159TH CT, NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-1031367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, MICHAEL
12420 159TH COURT NORTH
JUPITER, FL 33478 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: D
Name: GATTO, MICHAEL
Address: 12420 159TH CT, NORTH
City-St-Zip: JUPITER, FL 33478

Title: D
Name: HANRAHAN-GATTO, PATRICIA
Address: 12420 159TH CT, NORTH
City-St-Zip: JUPITER, FL 33478

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: MICHAEL GATTO

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date