

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080232

FILED
Apr 12, 2011
Secretary of State

Entity Name: INNOVATIVE ELECTRONIC SERVICES, INC.

Current Principal Place of Business:

1701 KENNEDY POINT
SUITE 1001
OVIEDO, FL 32765

New Principal Place of Business:

109 N.W. 7TH AVE.
OKEECHOBEE, FL 34972

Current Mailing Address:

1701 KENNEDY POINT
SUITE 1001
OVIEDO, FL 32765

New Mailing Address:

109 N.W. 7TH AVE.
OKEECHOBEE, FL 34972

FEI Number: 59-3664582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, MARK J
2927 S. MORNINGSIDE CT.
OVIEDO, FL 32765 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: FORD, MARK J
Address: 2927 S. MORNINGSIDE CT.
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: FORD, LYNETTE
Address: 2927 S. MORNINGSIDE CT
City-St-Zip: OVIEDO, FL 32765

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: MARK J. FORD

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date