

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113177

FILED
Apr 25, 2011
Secretary of State

Entity Name: INNOVATIVE HEALTHCARE SOLUTIONS, INC.

Current Principal Place of Business:

80 COLONY POINT DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

80 COLONY POINT DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-1059163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNE, ROBIN
80 COLONY POINT DRIVE
PUNTA GORDA, FL 33950 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: VPS
Name: STEWART, PAT
Address: 778 NORTH CARY DRIVE
City-St-Zip: AUBURN, AL 36830

Title: P
Name: BAYNE, ROBIN
Address: 80 COLONY POINT DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBIN BAYNE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date