

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025541

FILED
Mar 23, 2009
Secretary of State

Entity Name: INNOVATIVE INDUSTRIAL SOLUTIONS, INC.

Current Principal Place of Business:

2003 CORPORATE DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3020 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

2003 CORPORATE DR
BOYNTON BEACH, FL 33426

New Mailing Address:

3020 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

FEI Number: 65-1116279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHYMANSKY, MARK A
7648 ROCKPORT CIRCLE
LAKE WORTH, FL 33467 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: D () Delete
Name: SHYMANSKY, MARK A
Address: 7648 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: WISE, RODGER L
Address: 3581 S OCEAN BLVD
City-St-Zip: SOUTH PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK A. SHYMANSKY

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date