

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025541

FILED
Feb 06, 2012
Secretary of State

Entity Name: INNOVATIVE INDUSTRIAL SOLUTIONS, INC.

Current Principal Place of Business:

3020 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3020 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

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
255 WYCHMERE TERRACE
WELLINGTON, FL 33414 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: SHYMANSKY, MARK A
Address: 255 WYCHMERE TERRACE
City-St-Zip: WELLINGTON, FL 33414

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

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 A SHYMANSKY

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date