2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 13, 2011
Secretary of State

DOCUMENT# P01000051342

Entity Name: CADENCE KEEN INNOVATIONS, INC.

Current Principal Place of Business:

3020 N. FEDERAL HIGHWAY
#3
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PARK BLVD
#435
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1107157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONTROSS, SAM
3020 N. FEDERAL HIGHWAY
#3
FT. LAUDERDALE, FL 33306 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: CEO
Name: MONTROSS, SAM
Address: 2805 E. OAKLAND PARK BLVD. STE#217
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: PRES
Name: GORDON, STEVEN J
Address: 3100 N. OCEAN BLVD #1506
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: MONTROSS, REID C
Address: 203 MAPLE CREEK DRIVE
City-St-Zip: STATESVILLE, NC 28625

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: SAM MONTROSS CEO 06/13/2011

Electronic Signature of Signing Officer or Director Date