

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051342

FILED  
Jan 22, 2012  
Secretary of State

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 ( )

## 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:

MONTROSS, SAM  
3100 N. OCEAN BLVD  
#2403  
FT. LAUDERDALE, FL 33308 US

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:

01/22/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ST  
Name: MONTROSS, SAM  
Address: 3100 N OCEAN BLVD - STE - #2403  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: P  
Name: GORDON, STEVEN J  
Address: 3100 N OCEAN BLVD - STE - #2403  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: V  
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

ST

01/22/2012

Electronic Signature of Signing Officer or Director

Date