

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074476

FILED
Apr 30, 2009
Secretary of State

Entity Name: INNOVATIVE ELECTRONIC ENVIRONMENTS, INC.

Current Principal Place of Business:

101 N. RAMONA AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

C/O 801 NORTH RAMONA AVE
INDIALANTIC, FL 32903

Current Mailing Address:

801 N. RAMONA AVE.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3736513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, BRIAN J
101 N. RAMONA AVE.
INDIALANTIC, FL 32903 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: BERNARD, MARK R
Address: 801 N. RAMONA AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: BERNARD, ROBERT
Address: 801 N. RAMONA AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: BERNARD, ANNETTE
Address: 801 N. RAMONA AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: BERNARD, BRIAN J
Address: 2330 AQUILLOS AVE. SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERNARD, BRIAN J
Address: 801 N. RAMONA AVE
City-St-Zip: INDIALANTIC, FL 32903

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: BRIAN J. BERNARD

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date