2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082171

Entity Name: INNOVATIVE EMPLOYER SOLUTIONS, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2836 5TH AVE N # 101 SAINT PETERSBURG, FL 33713 **New Mailing Address: Current Mailing Address:** 2836 5TH AVE N # 101 SAINT PETERSBURG, FL 33713 FEI Number: 59-3737824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KIRACOFE, RICHARD B KIRACOFE, RICHARD B 128 12TH ST E 2836 5TH AVE N TIERRA VERDE, FL 33715 US #101 SAINT PETERSBURG, FL 33715 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: RICHARD B KIRACOFE 04/13/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KIRACOFE, RICHARD B Name: Name: 128 12TH ST E Address: Address: City-St-Zip: TIERA VERDE, FL 33715 City-St-Zip: Title: Title: () Change () Addition () Delete KIRACOFE, LONNIE R Name: Name: 128 12TH ST E Address: Address: TIERRA VERDE, FL 33715 City-St-Zip: 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.

Ρ SIGNATURE: RICHARD B KIRACOFE 04/13/2009