

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000094890

FILED
Mar 28, 2011
Secretary of State

Entity Name: INNOVATIVE SALES AND MARKETING, INC.

Current Principal Place of Business:

5385 GATEWAY BLVD.
SUITE 12
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

5385 GATEWAY BLVD.
SUITE 12
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3752760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DENNIS L
4417 SUGARTREE DR. W.
LAKELAND, FL 33813 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: MILLER, DENNIS
Address: 4417 SUGARTREE DR W
City-St-Zip: LAKELAND, FL 33813

Title: SEC
Name: MILLER, DENNIS
Address: 4417 SUGARTREE DR. W
City-St-Zip: LAKELAND, FL 33803

Title: TRE
Name: MILLER, DENNIS
Address: 4417 SUGARTREE DR. W
City-St-Zip: LAKELAND, FL 33813

Title: PRES
Name: MILLER, DENNIS
Address: 4417 SUGARTREE DR W
City-St-Zip: LAKELAND, FL

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: DENNIS MILLER

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date