

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017791

Entity Name: INNOVATIVE NEW MEDIA, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

4635 NW 59TH WAY  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

9350 S DIXIE HWY  
PENTHOUSE V  
MIAMI, FL 33156

## Current Mailing Address:

9330 S DIXIE HWY  
PHV  
MIAMI, FL 33156

## New Mailing Address:

9350 S DIXIE HWY  
PENTHOUSE V  
MIAMI, FL 33156

FEI Number: 02-0598948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLLEY, SHAWN  
9350 SOUTH DIXIE HIGHWAY  
PENTHOUSE V  
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KATES, BARRY  
Address: P.O. BOX 430941  
City-St-Zip: MIAMI, FL 33243

Title: D ( ) Delete  
Name: LEVENTHAL, DAVID  
Address: 4635 NW 59TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: SHATTUCK, JARED  
Address: P.O. BOX 430941  
City-St-Zip: MIAMI, FL 33243

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: BARRY KATES

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date