

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017791

FILED  
Feb 24, 2010  
Secretary of State

Entity Name: INNOVATIVE NEW MEDIA, INC.

**Current Principal Place of Business:**

9350 S DIXIE HWY  
PENTHOUSE V  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9350 S DIXIE HWY  
PENTHOUSE V  
MIAMI, FL 33156

**New Mailing Address:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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: BARRY KATES

D

02/24/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date