

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017791

FILED
Apr 30, 2012
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:

9350 S DIXIE HWY
PENTHOUSE ONE
MIAMI, FL 33156

Current Mailing Address:

9350 S DIXIE HWY
PENTHOUSE V
MIAMI, FL 33156

New Mailing Address:

9350 S DIXIE HWY
PENTHOUSE ONE
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:

TOLLEY, SHAWN
9350 SOUTH DIXIE HIGHWAY
PENTHOUSE ONE
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATES, BARRY
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date