2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044969

FILED Apr 28, 2010 Secretary of State

Entity Name: INNOVATIVE MANUFACTURING & DISTRIBUTION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2200 N.W. 32 STREET SUITE 700

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2200 N.W. 32 STREET SUITE 700 POMPANO BEACH, FL 33069

FEI Number: 01-0674164 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:

KAHN, JEFFREY B ESQ.

11555 HERON BAY BLVD.

SUITE 102

CORAL SPRINGS, FL 33076 US

BAKER, DENISE L ESQ.

110 EAST BROWARD BLVD.

SUITE 1700

FORT LAUDERDALW, FL 33301 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: DENISE L. BAKER, ESQ. 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCT

Name: HAINES, WILLIAM

Address: 2200 NW 32ND ST., STE 700 City-St-Zip: POMPANO BEACH, FL 33069

Title: PDS

 Name:
 HAINES, BARBARA J

 Address:
 2200 NW 32ND ST., STE 700

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: WILLIAM HAINES PRES 04/28/2010