

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091868

FILED
Jan 19, 2011
Secretary of State

Entity Name: INNOVATIVE LAND INVESTMENT INC.

Current Principal Place of Business:

1764 N CROOKED BRANCH DR
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 640952
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number: 56-2408025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAMES F SR
1764 N CROOKED BRANCH DR
LECANTO, FL 34461 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: PD
Name: NELSON, JAMES F SR
Address: 1764 N CROOKED BRANCH DR
City-St-Zip: LECANTO, FL 34461 US

Title: VD
Name: NELSON, JAMES F JR
Address: 7590 SW 188TH AVE
City-St-Zip: DUNNELLON, FL 34432 US

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: JAMES F NELSON SR

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date