

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000075670

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** INNOVATION AND ENGINEERING SOLUTIONS, INC.

**Current Principal Place of Business:**

13859 GULL WAY  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

13859 GULL WAY  
CLEARWATER, FL 33762

**New Mailing Address:**

**FEI Number:** 20-1104086

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEIN, HANK  
13859 GULL WAY  
CLEARWATER, FL 33762 US

**Name and Address of New Registered Agent:**

STEIN, HANK G P  
13859 GULL WAY  
CLEARWATER, FL 33762 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: HENRY STEIN

02/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STEIN, HANK  
Address: 13859 GULL WAY  
City-St-Zip: CLEARWATER, FL 33762

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: HENRY STEIN

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date