

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148727

FILED
Feb 17, 2011
Secretary of State

Entity Name: INNOVATIVE PUMP SOLUTIONS, INC.

Current Principal Place of Business:

6011 BENJAMIN RD
101B
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6011 BENJAMIN RD
101B
TAMPA, FL 33634

New Mailing Address:

FEI Number: 84-1660689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GREG
17040 WINNERS CIRCLE
ODESSA, FL 33556 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: CHUN, STEVEN M D
Address: 7308 CHELSEA COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: STD
Name: NELSON, GREG
Address: 17040 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556

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: GREG NELSON

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date