

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043067

FILED
Aug 19, 2010
Secretary of State

Entity Name: INNOVATIVE THERAPY SERVICES, INC

Current Principal Place of Business:

15200 JOG ROAD #C4
DELRAY BEACH, FL 33446

New Principal Place of Business:

13910 JOG ROAD
102
DELRAY BEACH, FL 33446

Current Mailing Address:

10830 STACEY LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 86-1133338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ROSMIRA E
10830 STACEY LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GWENDOLYN, BOYD J
10830 STACEY LANE
BOCA RATON, FL 33428 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: GWENDOLYN BOYD

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYD, GWENDOLYN J
Address: 1602 N. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: GWENDOLYN BOYD

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date