

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062585

FILED
May 01, 2010
Secretary of State

Entity Name: INVESTMENTS INTERNATIONAL INDUSTRIES, INCORPORATED.

Current Principal Place of Business:

1324 PALMETTO STREET
CLEARWATER, FL 33755

New Principal Place of Business:

15 S. NEPTUNE AVE
CLEARWATER, FL 33765

Current Mailing Address:

1324 PALMETTO STREET
CLEARWATER, FL 33755

New Mailing Address:

15 S. NEPTUNE AVE
CLEARWATER, FL 33765

FEI Number: 20-3817449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, GEORGE J ESQ
1324 PALMETTO STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

STRATTON, JAMES W
15 S NEPTUNE AVE
CLEARWATER, FL 33765 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: JAMES W STRATTON

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STRATTON, JAMES W
Address: 15 S NEPTUNE AVE
City-St-Zip: CLEARWATER, FL 33765 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 W STRATTON

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date