2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151312

Entity Name: INNOVATIVE ASSETS CORPORATION

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 INTRACOASTAL POINTE DR 1061 E INDIANTOWN RD STE 100 STE 400

JUPITER, FL 33477 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

108 INTRACOASTAL POINTE DR 1061 E INDIANTOWN RD STE 100 STE 400

JUPITER, FL 33477 JUPITER, FL 33477

FEI Number: 65-1112239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HACKNEY, ROBERT C. ESQ.
HACKNEY LAW PA
108 INTRACOASTAL POINTE DR STE 100
JUPITER, FL 33477 US

HACKNEY, ROBERT C. ESQ.
HACKNEY LAW PA
1061 E INDIANTOWN RD STE 400
JUPITER, FL 33477 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: ROBERT C HACKNEY 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HACKNEY, ROBERT C.

Address: 1061 E INDIANTOWN RD STE 400

City-St-Zip: JUPITER, FL 33477

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: ROBERT C HACKNEY ATTY 04/30/2012