

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024176

FILED
Feb 26, 2011
Secretary of State

Entity Name: INNOVATIVE VETERINARY MEDICINE, INC.

Current Principal Place of Business:

10238 S.W. 96TH WAY
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141140
GAINESVILLE, FL 32614 US

New Mailing Address:

FEI Number: 20-4339175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ELIZABETH P
10238 S.W. 96TH WAY
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

BAILEY, JAMES E
10238 S.W. 96TH WAY
GAINESVILLE, FL 32608 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 E. BAILEY

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAILEY, JAMES E
Address: P.O. BOX 141140
City-St-Zip: GAINESVILLE, FL 32614 US

Title: S-T
Name: BAILEY, JAMES E
Address: P.O. BOX 141140
City-St-Zip: GAINESVILLE, FL 32614 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 E. BAILEY

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date