

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070458

FILED
Aug 31, 2009
Secretary of State

Entity Name: INNOVATIVE ENVIRONMENTAL ENERGY CONCEPTS, INC.

Current Principal Place of Business:

3021 ALCAZAR PLACE
#105
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3419 BANOS COURT
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 32426
PALM BEACH GARDENS, FL 33420

New Mailing Address:

PO BOX 143717
CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODGE, KENNETH W
1700 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 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

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: CEO () Delete
Name: POST, PATRICK C
Address: PO BOX 32426
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POST, PATRICK C
Address: PO BOX 143717
City-St-Zip: CORAL GABLES, FL 33114 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK C, POST

CEO

08/31/2009

Electronic Signature of Signing Officer or Director

Date