

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085233

FILED
Feb 17, 2012
Secretary of State

Entity Name: INNOVATIVE SPECIALTY PRODUCTS, INC.

Current Principal Place of Business:

5329 S.W. 71ST PLACE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5329 S.W. 71ST PLACE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-5206544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LES PERSAN, LESLIE
5329 S.W. 71ST PLACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PERSAN, LESLIE J.
5329 S.W. 71ST PLACE
MIAMI, FL 33155 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: LESLIE J. PERSAN

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERSAN, LESLIE J.
Address: 5329 S.W. 71ST PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: PERSAN, LESLIE J.
Address: 5329 S.W. 71ST PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: PERSAN, LESLIE J.
Address: 5329 S.W. 71ST PLACE
City-St-Zip: MIAMI, FL 33155 US

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Address: 5329 S.W. 71ST PLACE
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Title: D
Name: PERSAN, LESLIE J.
Address: 5329 S.W. 71ST PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: PERSAN, LESLIE J.
Address: 5329 S.W. 71ST PLACE
City-St-Zip: MIAMI, FL 33155 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: LESLIE J. PERSAN

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date