

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126768

FILED
Mar 10, 2012
Secretary of State

Entity Name: INNOVATIVE ENGINEERING AND CONSULTING INC.

Current Principal Place of Business:

605 ASHWELL COURT
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531085
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 20-5657410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MIKEL B
605 ASHWELL COURT
DEBARY, FL 32713 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

OFFICERS AND DIRECTORS:

Title: D
Name: GARRETT, MIKEL B
Address: 605 ASHWELL COURT
City-St-Zip: DEBARY, FL 32713 US

Title: D
Name: KASZAS, GREGORY R
Address: 1131 SETON HALL CT
City-St-Zip: SANFORD, FL 32771 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: B MIKEL GARRETT

D

03/10/2012

Electronic Signature of Signing Officer or Director

Date