

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000146430

FILED
Jan 26, 2010
Secretary of State

Entity Name: INNOVATIVE PATENTS CORP

Current Principal Place of Business:

6654 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

1431 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

6654 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

1431 SW 30TH AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-5932707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMBALA, HENRY
6654 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GEMBALA, DAVID
1431 SW 30TH AVE
DEERFIELD BEACH, FL 33442 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: DAVID GEMBALA

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GEMBALA, DAVID
Address: 1431 SW 30TH AVE
City-St-Zip: DEERFIELD BEAH, FL 33442 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: DAVID GEMBALA

PTSD

01/26/2010

Electronic Signature of Signing Officer or Director

Date