

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150103

FILED
Mar 30, 2009
Secretary of State

Entity Name: INNOVATIVE GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

350 FT. PICKENS RD.
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

350 FT. PICKENS RD.
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

FEI Number: 20-8065241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUWERKERK, MARK D
350 FT. PICKENS ROAD
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

OUWERKERK, MARK D VP
350 FT. PICKENS ROAD
PENSACOLA BEACH, FL 32561 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: MARK D. OUWERKERK

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REESE, NADEAN
Address: 1548 TOWNSHIP ROAD 30
City-St-Zip: ADA, OH 45810 US

Title: VP () Delete
Name: OUWERKERK, MARK D
Address: 350 FT. PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: S () Delete
Name: OUWERKERK, MARK D
Address: 350 FT. PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561 US

Title: T () Delete
Name: REESE, STEPHEN C
Address: 1548 TOWNSHIP ROAD 30
City-St-Zip: ADA, OH 45810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NADEAN REESE

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date