

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072433

FILED
Jan 18, 2009
Secretary of State

Entity Name: INNOVATIVE HEALTH & BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

3375-E1 CAPITAL CIRCLE NE
SUITE 4
TALLAHASSEE, FL 32308

New Principal Place of Business:

2122 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308

Current Mailing Address:

3375-E1 CAPITAL CIRCLE NE
SUITE 4
TALLAHASSEE, FL 32308

New Mailing Address:

2122 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308

FEI Number: 26-0395687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, MICHELLE K
3375 E1 CAPITAL CIRCLE NE
SUITE 4
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BRANTLEY, MICHELLE K
2122 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308 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: MICHELLE K BRANTLEY

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANTLEY, MICHELLE K
Address: 3375-E1 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANTLEY, MICHELLE K
Address: 2122 EAST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: MICHELLE K BRANTLEY

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date