

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076454

FILED
Feb 20, 2010
Secretary of State

Entity Name: IAT INNOVATIVE DESIGN, INC.

Current Principal Place of Business:

207 NAUTILUS WAY
TREASURE ISLAND, FL 33706

New Principal Place of Business:

6350 21ST AVE N
ST. PETERSBURG, FL 33710

Current Mailing Address:

207 NAUTILUS WAY
TREASURE ISLAND, FL 33706

New Mailing Address:

6350 21ST AVE N
ST. PETERSBURG, FL 33710

FEI Number: 61-1560973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MICHAEL
207 NAUTILUS WAY
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

STERN, MICHAEL
6350 21ST AVE. N
ST. PETERSBURG, FL 33710 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:

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: STERN, MICHAEL
Address: 6350 21ST AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: TD
Name: LEMBKE, GERALD M
Address: 751 PINELLAS POINT DRIVE S
City-St-Zip: ST. PETERSBURG, FL 33705

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: GERALD M. LEMBKE

TD

02/20/2010

Electronic Signature of Signing Officer or Director

Date