2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082347

Entity Name: INNOVATIVE INDUSTRIAL SUPPLY, INC.

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7435 SW 32ND STREET OCALA, FL 34474

Current Mailing Address: New Mailing Address:

7435 SW 32ND STREET OCALA, FL 34474

FEI Number: 13-4362446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, KEVIN K P.A. 210 WEST HIGHLAND BLVD INVERNESS, FL 34452 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HANNON, NICOLETTE TRUSTEE

Address: 9140 SW 52ND TERR City-St-Zip: OCALA, FL 34476

Title: V

Name: HANNON, CHRISTOPHER TRUSTEE

Address: 9140 SW 52ND TERR City-St-Zip: OCALA, FL 34476

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: NICOLETTE HANNON PRES 05/19/2010