

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024844

FILED
Jan 21, 2009
Secretary of State

Entity Name: INNOVATIVE VIDEO SYSTEMS, INC.

Current Principal Place of Business:

17020 WINNERS CIRCLE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

17020 WINNERS CIRCLE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 26-2126556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSEMAN, RANDALL K
5634 KINGFISH DRIVE
APT. G
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

HOUSEMAN, RANDALL K
2529 WRENCREST CIRCLE
VALRICO, FL 33596 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOUSEMAN, RANDALL K
Address: 5634-G KINGFISH DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: VP () Delete
Name: GLENZER, JOHN D
Address: 17020 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOUSEMAN, RANDALL K
Address: 2529 WRENCREST CIRCLE
City-St-Zip: VALRICO, FL 33596 US

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: RANDY HOUSEMAN

MR

01/21/2009

Electronic Signature of Signing Officer or Director

Date