

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044162

FILED
Mar 09, 2011
Secretary of State

Entity Name: INNOVATIVE INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

ONE SCENIC CENTRAL
SUITE 104
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

ONE SCENIC CENTRAL
SUITE 104
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 26-2531169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, VICTOR M CEO
348 SUMMIT AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

MARTINEZ, VICTOR M
348 SUMMIT AVENUE
LAKE WALES, FL 33853 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: VICTOR MARTINEZ

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTINEZ, VICTOR M
Address: 348 SUMMIT AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: SEC
Name: MARTINEZ, BRENDA L
Address: 348 SUMMIT AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

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: VICTOR MARTINEZ

CEO

03/09/2011

Electronic Signature of Signing Officer or Director

Date