

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047348

Entity Name: INNOVATIVE MED INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

1001 N. FEDERAL HWY., SUITE 238
HALLANDALE BCH, FL 33009

New Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236

Current Mailing Address:

1001 N. FEDERAL HWY., SUITE 238
HALLANDALE BCH, FL 33009

New Mailing Address:

677 N. WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34232

FEI Number: 22-3979141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAS TOROK
1001 NORTH FEDERAL HWY
238
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TAMAS TOROK
677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KONYA, ZSOLT J
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236

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: KONYA ZSOLT

PSTD

01/19/2010

Electronic Signature of Signing Officer or Director

Date