

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048102

FILED
Jan 13, 2011
Secretary of State

Entity Name: INNOVATIVE GOLF SYSTEMS, INC.

Current Principal Place of Business:

2548 SUCCESS DR.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2548 SUCCESS DR.
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 26-2653004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLE, MARK
8448 MILLWOOD DR.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LYLE, MARK
Address: 8448 MILLWOOD DR.
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: LYLE, STEPHEN
Address: 211 N. WINDSONG LN.
City-St-Zip: GREENWOOD, FL 46142 US

Title: CFO
Name: THOMPSON, DALE
Address: 1409 QUAIL DR
City-St-Zip: DUNEDIN, FL 34698

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: DALE THOMPSON

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date