

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073883

FILED
Mar 16, 2011
Secretary of State

Entity Name: INNOVATIVE ILLUMINATION DESIGN, INC.

Current Principal Place of Business:

145 SW 7TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1035 GATEWAY BLVD
SUITE 201-164
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-3158259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICK, KATHARYN
145 SW 7TH AVE
BOYNTON BEACH, FL 33435 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: DPVS
Name: CHICK, KATHARYN
Address: 145 SW 7TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: CHICK, KATHARYN
Address: 145 SW 7TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: KATHARYN CHICK

DPVS

03/16/2011

Electronic Signature of Signing Officer or Director

Date