2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021449

Entity Name: INNOVATIVE APPAREL & PROMOTIONALS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4846 NW 14TH ST 5415 NW 24TH STREET COCONUT CREEK, FL 33063

#107

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

PO BOX 934006 5415 NW 24TH ST. #107

MARGATE, FL 33093

MARGATE, FL 33063

FEI Number: 26-4410413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEGARIU, KRISTINE E MCILMURRAY, RYAN D 941 CRYSTAL LAKE DR. 5415 NW 24TH ST

#103 #107

POMPANO BEACH, FL 33064 US MARGATE, FL 33063 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: RYAN D. MCILMURRAY 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCILMURRAY, RYAN D Name: 10891 NW 6TH ST Address: City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC

Name: MCILMURRAY, EDIT Address: 10891 NW 6TH ST CORAL SPRINGS, FL 33071 City-St-Zip:

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: RYAN D. MCILMURRAY **PRES** 01/06/2011