

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027488

Entity Name: IAN INNOVATIONS INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

4928 RED PINE CT
JACKSONVILLE, FL 32210

New Principal Place of Business:

4928 RED PINE CT
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4928 RED PINE CT
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 61-1593606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, MALAYA S
4928 RED PINE CT
JACKSONVILLE, FL FL 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: AGUILA, MALAYA S
Address: 4928 RED PINE CT
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: AGUILA, IAN S
Address: 4928 RED PINE CT
City-St-Zip: JACKSONVILLE, FL 32210

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: MALAYA AGUILA

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date