

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033098

FILED
Apr 16, 2012
Secretary of State

Entity Name: INNOVATIVE HYBRID SYSTEMS & PRODUCTS, INC.

Current Principal Place of Business:

2401 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2401 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 27-3722464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, ROGER P
2401 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: DIR
Name: CONLEY, ROGER P
Address: 2401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: DIR
Name: HOELLE, HERBERT JR
Address: 2401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: DIR
Name: CONLEY, JEFFREY A
Address: 2401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: HERBERT J HOELLE JR.

DIR

04/16/2012

Electronic Signature of Signing Officer or Director

Date