2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034894

Entity Name: INNOVATED FACILITY SOLUTIONS, INC.

FILED Jan 12, 2012 Secretary of State

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

7200 SW HARBOR COVE DRIVE STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

7200 SW HARBOR COVE DRIVE STUART, FL 34997 US

FEI Number: 26-4701755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MOSS, CLINTON

Address: 7200 SW HARBOR COVE DRIVE

City-St-Zip: STUART, FL 34997 US

Title: VP

Name: MOSS, MONICA

Address: 7200 SW HARBOR COVE DRIVE

City-St-Zip: STUART, FL 34997 US

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: MONICA MOSS VP 01/12/2012