

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046577

FILED
Apr 19, 2011
Secretary of State

Entity Name: INNOVATIVE MAINTENANCE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

5273 HWY 90
MARIANNA, FL 32448

New Principal Place of Business:

5273 HWY 90
5273 HWY 90
MARIANNA, FL 32448

Current Mailing Address:

5273 HWY 90
MARIANNA, FL 32448

New Mailing Address:

5273 HWY 90
5273 HWY 90
MARIANNA, FL 32448

FEI Number: 26-4495479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, CARLA
5273 HWY 90
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

ELLIOTT, CARLA
5273 HWY 90
5273 HWY 90
MARIANNA, FL 32448 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: CARLA ELLIOTT

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIOTT, ROB
Address: 5273 HWY 90
City-St-Zip: MARIANNA, FL 32448

Title: SEC
Name: ELLIOTT, CARLA
Address: 5273 HWY 90
City-St-Zip: MARIANNA, FL 32448

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: CARLA ELLIOTT

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date