

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050116

FILED
Apr 29, 2010
Secretary of State

Entity Name: INNOVATIONS IN MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

5607 NE 5TH TERRACE
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

3032 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

3032 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

3032 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

FEI Number: 27-0497954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, KAREN L
5607 NE 5TH TERRACE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FORD, DAN
3032 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 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: DAN FORD

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MULLIGAN, KAREN L
Address: 3032 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 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: KAREN L MULLIGAN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date