2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071123

FILED
Apr 26, 2011
Secretary of State

Entity Name: INNOVATIVE CONCEPTS UNLEASHED OF FLORIDA, INC.

Current Principal Place of Business:

1990 N.W. 29TH STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

1990 N.W. 29TH STREET
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 27-0838363 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUGHES, M DANIEL
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306 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: PD
Name: CLARK, GEORGE E
Address: 5843 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD
Name: THOMPSON, GARY F
Address: 1610 N.E. 27TH DRIVE
City-St-Zip: WILTON MANOR, FL 33334

Title: STD
Name: HRICKO, GARY
Address: 5068 N.W. 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: GARY F THOMPSON VPD 04/26/2011

Electronic Signature of Signing Officer or Director Date