2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1000000062

Entity Name: INNOVATIVE TAX AND FINANCIAL SERVICES INC.

FILED Apr 29, 2011 Secretary of State

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

4520 PORTOFINO WAY 7940 PRESERVE CR. SUITE 304 SUITE 921

WEST PALM BEACH, FL 33409 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

P O BOX 12108 NAPLES, FL 34101

FEI Number: 27-1553163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

INNOVATIVE BUSINESS CENTER

2727 BAYSHORE DR.

SUITE 104

NAPLES, FL 34112 US

RONALD GLEVIS
7940 PRESERVE CR
SUITE 921
NAPLES, FL 34119 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

in the State of Florida.

SIGNATURE: RONALD GLEVIS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GLEVIS, RONALD

Address: 7940 PRESERVE CR SUITE 921

City-St-Zip: NAPLES, FL 34119

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: RONALD GLEVIS MR 04/29/2011