

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025430

FILED
Apr 03, 2011
Secretary of State

Entity Name: INNOVATIVE ENGINEERING DESIGN SOLUTIONS INC.

Current Principal Place of Business:

2332 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2332 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 27-2214863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYK, LAWRENCE MR.
2332 SARATOGA BAY DRIVE
WEST PALM BEACH, FL 33409 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: P
Name: VAN DYK, LAWRENCE MR.
Address: 2332 SARATOGA BAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: FLATTERY, MICHAEL MR.
Address: 194, RIDGE ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: PHILLIPS, ANTHONY MR.
Address: 6383 COOLIDGE COURT
City-St-Zip: BOYNTON BEACH, FL 33437 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: LAWRENCE W. VAN DYK

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date