

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024776

FILED
Apr 12, 2012
Secretary of State

Entity Name: INNOVATIVE INFLUENCE, INC.

Current Principal Place of Business:

270 PETREL TRAIL
BRADENTON, FL 34212

New Principal Place of Business:

7608 HERITAGE GRAND PLACE
BRADENTON, FL 34212

Current Mailing Address:

270 PETREL TRAIL
BRADENTON, FL 34212

New Mailing Address:

7608 HERITAGE GRAND PLACE
BRADENTON, FL 34212

FEI Number: 45-0610256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASAN, NITA J
270 PETREL TRAIL
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

KASAN, NITA J
7608 HERITAGE GRAND PLACE
BRADENTON, FL 34212 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: NITA J. KASAN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MOYER, ROBERT J
Address: 52 RILEY ROAD, SUITE 274
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: KASAN, NITA J
Address: 7608 HERITAGE GRAND PLACE
City-St-Zip: BRADENTON, FL 34212

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: NITA J. KASAN

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date