

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065928

FILED
Feb 06, 2012
Secretary of State

Entity Name: INNOVATIVE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

12601 WOOD IBIS WAY
TAMPA, FL 336245717

New Principal Place of Business:

Current Mailing Address:

12601 WOOD IBIS WAY
TAMPA, FL 336245717

New Mailing Address:

FEI Number: 27-1626854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 EAST KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: D
Name: ROOP, MITCHELL
Address: 12601 WOOD IBIS WAY
City-St-Zip: TAMPA, FL 336245717

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: MITCHELL ROOP

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date