

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077634

FILED
Apr 11, 2012
Secretary of State

Entity Name: INNOVATIVE BRANDING GROUP INC.

Current Principal Place of Business:

10242 NW 3RD PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 398686
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 45-3146882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, ANTONY J
8300 SW 161 ST
MIAMI, FL 33157 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: VP
Name: MURRAY, ANTONY J
Address: P. O. BOX 398686
City-St-Zip: MIAMI BEACH, FL 33239

Title: VP
Name: PENZER, WILLIAM
Address: 10242 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANTONY J MURRAY

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date