

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080124

FILED
Jan 09, 2012
Secretary of State

Entity Name: INNOVATIONS DIGITAL LENS COMPANY

Current Principal Place of Business:

13135 66TH STREET NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13135 66TH STREET NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 45-3245516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHEN
13135 66TH STREET NORTH
LARGO, FL 33773 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: COHEN, STEPHEN
Address: 13135 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: D
Name: MACCANNA, LEO
Address: 13135 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: D
Name: JOSHI, JAS
Address: 13135 66TH STREET NORTH
City-St-Zip: LARGO, FL 33773

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: STEPHEN COHEN

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date