

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085080

FILED
Apr 11, 2012
Secretary of State

Entity Name: IMMERSED INNOVATIONS, INC.

Current Principal Place of Business:

7761 NW 38TH STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7761 NW 38TH STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 80-0760506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, IRENE
7761 NW 38TH STREET
HOLLYWOOD, FL 33024 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: CEO
Name: JUAREZ, IRENE
Address: 7761 NW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: PRES
Name: JUAREZ, IRENE
Address: 7761 NW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: SEC
Name: MARTINEZ, LEONARDO
Address: 7761 NW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: TR
Name: JUAREZ, JOSEFINA
Address: 860 SW 3 STREET
City-St-Zip: FLORIDA CITY, FL 33324 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: IRENE JUAREZ

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date