2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045684

Entity Name: INNOVATIVE IMPRINT CONCEPT, INC.

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2302 HERMITAGE BLVD VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

2302 HERMITAGE BLVD VENICE, FL 34292 US

FEI Number: 65-0422187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, MARILYN 2302 HERMITAGE BLVD VENICE, FL 34292 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: COX, LLOYD

Address: 2302 HERMITAGE BLVD City-St-Zip: VENICE, FL 342921629

Title: PP

 Name:
 COX, MARILYN

 Address:
 2302 HERMITAGE BLVD

 City-St-Zip:
 VENICE, FL 342921629

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: MARILYN COX PP 02/05/2011