

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045684

FILED
Feb 15, 2012
Secretary of State

Entity Name: INNOVATIVE IMPRINT CONCEPT, INC.

Current Principal Place of Business:

2302 HERMITAGE BLVD
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

2302 HERMITAGE BLVD
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 65-0422187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MARILYN
2302 HERMITAGE BLVD
VENICE, FL 34292 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: 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

02/15/2012

Electronic Signature of Signing Officer or Director

Date