

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045198

FILED
Mar 17, 2009
Secretary of State

Entity Name: INNOVATIVE ORGANIZATIONAL CONCEPTS INC.

Current Principal Place of Business:

14466 TAMARIND LOOP
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

18801 BENT PINE DRIVE
HUDSON, FL 34667 US

Current Mailing Address:

3069 ANDERSON SNOW ROAD
#431
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 59-3381407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BREEDEN, WANDA J
14466 TAMARIND LOOP
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

BREEDEN, WANDA J
18801 BENT PINE DRIVE
HUDSON, FL 34667 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

03/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREEDEN, WANDA J.
Address: 14466 TAMARIND LOOP
City-St-Zip: BROOKSVILLE, FL 34609

Title: ST () Delete
Name: WOOD, WILLIAM T
Address: 14466 TAMARIND LOOP
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREEDEN, WANDA J.
Address: 18801 BENT PINE DRIVE
City-St-Zip: HUDSON, FL 34667

Title: ST (X) Change () Addition
Name: WOOD, WILLIAM T
Address: 18801 BENT PINE DRIVE
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANDA J BREEDEN

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date