

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070948

FILED
Feb 28, 2012
Secretary of State

Entity Name: INNOVATION SPECIAL GIFTS, INC.

Current Principal Place of Business:

5157 INTERNATIONAL DR.
B
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5157 INTERNATIONAL DR.
B
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3401346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ANTONIO
5157 INTERNATINAL DR.
B
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SANTOS, ANTONIO
5157 INTERNATIONAL DR.
B
ORLANDO, FL 32819 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: ANTONIO SANTOS

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: SANTOS, ANTONIO
Address: 5157 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32819

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: ANTONIO SANTOS

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date