

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096384

FILED
Apr 21, 2009
Secretary of State

Entity Name: INDOOR ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

6975 SE HARBOR CR
STUART, FL 34996

New Principal Place of Business:

7601 SW LOST RIVER ROAD
STUART, FL 34997

Current Mailing Address:

6975 SE HARBOR CR
STUART, FL 34996

New Mailing Address:

7601 SW LOST RIVER ROAD
STUART, FL 34997

FEI Number: 65-0718855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, ARNOLD L
441 MONTCLAIRE DR
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, TABOR
Address: 6975 SE HARBOR CT
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: TABOR, MARTIN A
Address: 7601 SW LOST RIVER RD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, TABOR
Address: 7601 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT J. TABOR

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date