

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046766

FILED
May 01, 2009
Secretary of State

Entity Name: INNOVATIVE STRATEGIES, INC.

Current Principal Place of Business:

813 BENTWOOD DR.
NAPLES, FL 34108

New Principal Place of Business:

6535 VALEN WAY
#E-202
NAPLES, FL 34108

Current Mailing Address:

813 BENTWOOD DR.
NAPLES, FL 34108

New Mailing Address:

6535 VALEN WAY
#E-202
NAPLES, FL 34108

FEI Number: 41-1846383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDWICK, LEONARD P
813 BENTWOOD DR.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HARDWICK, LEONARD P
6535 VALEN WAY
#E-202
NAPLES, FL 34108 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: HARDWICK, LEONARD P
Address: 813 BENTWOOD DR.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HARDWICK, LEONARD P
Address: 6535 VALEN WAY #E-202
City-St-Zip: NAPLES, FL 34108

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: LEONARD HARDWICK

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date