

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005094

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: INNOVATIVE EDUCATIONAL SERVICES, INC.

## Current Principal Place of Business:

4962 NW 116 AVENUE  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

12075 NW 78 PLACE  
PARKLAND, FL 33076

## Current Mailing Address:

4962 NW 116 AVENUE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

12075 NW 78 PLACE  
PARKLAND, FL 33076

FEI Number: 65-0897305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NISS, MICHAEL L  
4962 NW 116 AVENUE  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

NISS, MICHAEL L  
12075 NW 78 PLACE  
PARKLAND, FL 33076 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: MICHAEL NISS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NISS, MICHAEL L  
Address: 4962 NW 116 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete  
Name: NISS, DANIELLA  
Address: 4962 NW 116 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NISS, MICHAEL L  
Address: 12075 NW 78 PLACE  
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change ( ) Addition  
Name: NISS, DANIELLA  
Address: 12075 NW 78 PLACE  
City-St-Zip: PARKLAND, FL 33076

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: DANIELLA NISS

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date