2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37644

FILED Apr 10, 2012 Secretary of State

Entity Name: INNOVATIVE CONTRACTING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

13009 COLLECTING CANAL RD. LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

13009 COLLECTING CANAL ROAD LOXAHATCHEE, FL 33470

FEI Number: 65-0254820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERRITT, DIANA L 13009 COLLECTING CANAL ROAD LOXAHATCHEE, FL 33470 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 Date

OFFICERS AND DIRECTORS:

Title: VD

Name: MERRITT, MICHAEL H

Address: 13009 COLLECTING CANAL ROAD City-St-Zip: LOXAHATCHEE, FL 33470

Title: PT

Name: MERRITT, DIANA L

Address: 13009 COLLECTING CANAL ROAD City-St-Zip: LOXAHATCHEE, FL 33470

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: DIANA L. MERRITT PRES 04/10/2012