

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845389

FILED
Jan 09, 2012
Secretary of State

Entity Name: INNOVATIVE INTERFACES INCORPORATED

Current Principal Place of Business:

5850 SHELLMOUND WAY
EMERYVILLE, CA 94608 US

New Principal Place of Business:

Current Mailing Address:

5850 SHELLMOUND WAY
EMERYVILLE, CA 94608 US

New Mailing Address:

FEI Number: 94-2553274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CHAI
Name: KLINE, GERALD M
Address: 5850 SHELLMOUND WAY
City-St-Zip: EMERYVILLE, CA 94608

Title: VPCF
Name: HOFBAUER, JAMES A
Address: 5850 SHELLMOUND WAY
City-St-Zip: EMERYVILLE, CA 94608

Title: PRES
Name: NEIL, BLOCK D
Address: 5850 SHELLMOUND WAY
City-St-Zip: EMERYVILLE, CA 94608

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: JAMES A. HOFBAUER

VPCF

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date