

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845389

Entity Name: INNOVATIVE INTERFACES INCORPORATED

Current Principal Place of Business:

5850 SHELLMOUND WAY
EMERYVILLE, CA 94608

Current Mailing Address:

5850 SHELLMOUND WAY
EMERYVILLE, CA 94608 US

FEI Number: 94-2553274

Certificate of Status Desired: No

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

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

Officer/Director Detail :

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

Title CFO
Name URQUHART, BRYAN J.
Address 5850 SHELLMOUND WAY
City-State-Zip: EMERYVILLE CA 94608

Title CEO
Name MASSANA, KIM
Address 5850 SHELLMOUND WAY
City-State-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: BRYAN J. URQUHART

CFO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date