

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845389

**FILED
Apr 26, 2016
Secretary of State
CC9459492028**

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name LAWSON, RICHARD
Address 5850 SHELLMOUND WAY
City-State-Zip: EMERYVILLE CA 94608

Title SECRETARY, DIRECTOR
Name BARBER, PAUL
Address 5850 SHELLMOUND WAY
City-State-Zip: EMERYVILLE CA 94608

Title TREASURER
Name JACKSON , CHRISTOPHER E
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: CHRISTOPHER E JACKSON

TREASURER

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date