

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029577

Entity Name: INVESTMENT NATION INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1884 N M2
STOCKBRIDGE, MI 49285

New Principal Place of Business:

1884 N M52
STOCKBRIDGE, MI 49285

Current Mailing Address:

1884 N M2
STOCKBRIDGE, MI 49285

New Mailing Address:

1884 N M52
STOCKBRIDGE, MI 49285

FEI Number: 27-0808067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, JEFF M
11604 150TH CT NORTH
JUPITER, FL 33478 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: CEO
Name: MONTANGE, JANET L
Address: 1884 N M52
City-St-Zip: STOCKBRIDGE, MI 49285 US

Title: CFO
Name: MONTANGE, MICHAEL J
Address: 1884 N M52
City-St-Zip: STOCKBRIDGE, MI 49285 US

Title: COO
Name: PAUL, LINDNER K
Address: 7631 ANN AROR ST
City-St-Zip: DEXTER, MI 48137

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: JANET LYNN MONTANGE

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date