

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049068

FILED
Apr 09, 2012
Secretary of State

Entity Name: INNVIRON CORPORATION

Current Principal Place of Business:

9900 W. SAMPLE ROAD
SUITE 200-A
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9900 W. SAMPLE ROAD
SUITE 200-A
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0839530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, NEIL D CEO
4902 NW 105 DR.
CORAL SPRINGS, FL 33076 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: WILLIAMS, NEIL
Address: 4902 N.W. 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D
Name: ROBERTS, TOM R
Address: 9900 W SAMPLE ROAD, SUITE 200-A
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DS
Name: WILLIAMS, BENJAMIN M
Address: 9900 W SAMPLE ROAD, SUITE 200A
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DT
Name: OPPENHEIM, JOEL
Address: 9900 W SAMPLE ROAD, SUITE 200A
City-St-Zip: CORAL SPRINGS, FL 33065

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: NEIL WILLIAMS

CEOP

04/09/2012

Electronic Signature of Signing Officer or Director

Date