

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139837

Entity Name: INGENUITY, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

1524 SW 13TH CT
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1524 SW 13TH CT
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 30-0218491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALMSLEY, SCOTT
5827 CORPORATE WAY
W PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WALMSLEY, SCOTT
1524 SW 13TH COURT
POMPAN0 BEACH, FL 33069 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: JOHN KOLB

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: WATERS, ROBERT
Address: 2436 SE 9TH ST
City-St-Zip: POMPAN0 BEACH, FL 33062 US

Title: MR () Delete
Name: MARTIN, LESLIE E
Address: 16 SLOANS CURVE DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: WASP, MIKE
Address: 16526 OFFENHAUR ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: KOLB, JOHN P
Address: 6440 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN KOLB

MR.

05/15/2009

Electronic Signature of Signing Officer or Director

Date