

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049068

Entity Name: INNVIRON CORPORATION

Current Principal Place of Business:

4902 NW 105 DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

4902 NW 105 DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0839530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title DS
Name WILLIAMS, BENJAMIN M
Address 7900 GLADES ROAD, SUITE 540
City-State-Zip: BOCA RATON FL 33434

Title D
Name ROBERTS, TOM R
Address 7900 GLADES ROAD, SUITE 540
City-State-Zip: BOCA RATON FL 33434

Title DT
Name OPPENHEIM, JOEL
Address 7900 GLADES ROAD, SUITE 540
City-State-Zip: BOCA RATON FL 33434

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 D. WILLIAMS

PRESIDENT

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date