2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001204

Entity Name: INNOVATE ENGINEERING SOLUTIONS, LLC

Feb 11, 2013 Secretary of State CC3528566046

FILED

Current Principal Place of Business:

2214 N. PATTERSON STREET VALDOSTA GA 31602

Current Mailing Address:

PO BOX 2440

VALDOSTA GA 31604

FEI Number: 27-1531840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROMETHEUS PARSEC, INC. 493 BOUNDARY BLVD ROTONDA WEST, FL 33947 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

Authorized Person(s) Detail:

Title MGRM

Name KENT, WILLIAM D Address P.O. BOX 2440

City-State-Zip: VALDOSTA GA 31604

SIGNATURE: WILLIAM D. KENT

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANGING MEMBER

02/11/2013