

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003725

Entity Name: INNOVATION COMPOUNDING, INC.

Current Principal Place of Business:

6095 PINE MOUNTAIN RD NW STE 108
KENNESAW, GA 30152

Current Mailing Address:

6095 PINE MOUNTAIN RD NW STE 108
KENNESAW, GA 30152

FEI Number: 20-8344168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 P
Name HODGES, SHAWN E
Address 1677 BURNT HICKORY RD NW
City-State-Zip: MARIETTA GA 30064

Title VP
Name HODGES, SHAWN E
Address 1677 BURNT HICKORY RD NW
City-State-Zip: MARIETTA GA 30064

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: SHAWN E. HODGES

PRESIDENT

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date