2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#851679

Entity Name: INNOMAX CORPORATION

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 W ELK PL DENVER, CO 80216

Current Mailing Address: New Mailing Address:

530 W ELK PL DENVER, CO 80216

FEI Number: 84-0705330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIETEK, SHANNON L 5250 110TH AVENUE N CLEARWATER, FL 33760 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, MARK W
Address: 530 W ELK PL
City-St-Zip: DENVER, CO 80216

Title: STD

 Name:
 HAND, GREG

 Address:
 530 W ELK PL

 City-St-Zip:
 DENVER, CO 80216

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: MARK W. MILLER PD 04/30/2011