

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005982

Entity Name: INNOVIA FILMS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

290 INTERSTATE NORTH CIRCLE
SUITE 100
ATLANTA, GA 30339

Current Mailing Address:

290 INTERSTATE NORTH CIRCLE
SUITE 100
ATLANTA, GA 30339

New Principal Place of Business:

290 INTERSTATE NORTH CIRCLE
SUITE 100
ATLANTA, GA 30339 US

New Mailing Address:

290 INTERSTATE NORTH CIRCLE
SUITE 100
ATLANTA, GA 30339 US

FEI Number: 20-1647507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWAN, DENNIS
Address: 290 INTERSTATE NORTH CIRCLE SUITE 100
City-St-Zip: ATLANTA, GA 30339

Title: VS () Delete
Name: WALES, JOHN
Address: 290 INTERSTATE NORTH CIRCLE SUITE 100
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Delete
Name: PICCIONE, JOSEPH
Address: 290 INTERSTATE NORTH CIRCLE SUITE 100
City-St-Zip: ATLANTA, GA 30339

Title: T (X) Delete
Name: HORTON, DAVID
Address: 290 INTERSTATE NORTH CIRCLE SUITE 100
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENNIS,
Address: STATION ROAD
City-St-Zip: WIGTON, NA CA79BG EN

Title: P (X) Change () Addition
Name: JOSEPH,
Address: 290 INTERSTATE NORTH CIRCLE SUITE 100 ATLA
City-St-Zip: ATLANTA, GA 30339 US

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

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

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: JOSEPH PICCIONE

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date