

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005982

Entity Name: INNOVIA FILMS, INC.

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

290 INTERSTATE NORTH CIRCLE
SUITE 100
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

290 INTERSTATE NORTH CIRCLE
SUITE 100
ATLANTA, GA 30339 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MATHEWMAN, DENNIS
Address: 290 INTERSTATE NORTH CIRCLE, SUITE 100 ATL
City-St-Zip: ATLANTA, GA 30339 US

Title: P
Name: PICCIONE, JOSEPH
Address: 290 INTERSTATE NORTH CIRCLE SUITE 100 ATLA
City-St-Zip: ATLANTA, GA 30339 US

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: JOSEPH PICCIONE

P

08/15/2011

Electronic Signature of Signing Officer or Director

Date