2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004356

Entity Name: INNOCORP, LTD. INC.

FILED Jan 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 500 S NINE MOUND RD VERONA, WI 53593 **Current Mailing Address: New Mailing Address:** PO BOX 930064 VERONA, WI 53953 FEI Number: 39-1851710 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: BIRCH, GLYNN 6852 MOORHEN CIRCLE ORLANDO, FL 32810 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 (X). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AGUILAR, MICHAEL Name: Name: PO BOX 930064 Address: Address: City-St-Zip: VERONA, WI 53593 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: MICHAEL J. AGUILAR PRES 01/08/2009