

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002859

Entity Name: INNOVENTION LAB, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

302 VINTAGE HILL CIRCLE
APEX, NC 27539

New Principal Place of Business:

302 VINTAGE HILL CIRCLE
APEX, NC 27539 UN

Current Mailing Address:

302 VINTAGE HILL CIRCLE
APEX, NC 27539

New Mailing Address:

FEI Number: 20-5317609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, MARIA
900 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: P
Name: BARROS, MARK A
Address: 302 VINTAGE HILL CIRCLE
City-St-Zip: APEX, NC 27539

Title: V
Name: BARROS, ELENA M
Address: 302 VINTAGE HILL CIRCLE
City-St-Zip: APEX, NC 27539

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: ELENA M BARROS

V

02/12/2012

Electronic Signature of Signing Officer or Director

Date