

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006084

FILED
Apr 10, 2012
Secretary of State

Entity Name: INNOVARO, INC.

Current Principal Place of Business:

2109 E PALM AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2109 E PALM AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3603677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
2109 E. PALM AVE
TAMPA, FL 33605 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: CEO
Name: LANUM, ASA
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: REIBER, SAM
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: POPE, CHARLES
Address: 2109 E. PALM AVENUE
City-St-Zip: TAMPA, FL 33609

Title: D
Name: BERSET, MARK
Address: 2109 E. PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: D
Name: MICEK, JOHN
Address: 2109 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: CFO
Name: WRIGHT, CAROLE
Address: 2109 E. PALM AVENUE
City-St-Zip: TAMPA, FL 33605

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: CAROLE WRIGHT

CFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date