

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29894

FILED
Mar 09, 2012
Secretary of State

Entity Name: INNOVATION MARINE CORPORATION

Current Principal Place of Business:

8011 15TH STREET E
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8011 15TH STREET E
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 72-0977211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA MORE, RICHARD
7021 74TH ST. CIRCLE E.
BRADENTON, FL 34203 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: PD
Name: LA MORE, RICHARD R
Address: 7021 74TH ST. CIRCLE E.
City-St-Zip: BRADENTON, FL 34203

Title: TSD
Name: LA MORE, JOYCE
Address: 4904 79TH AVE PLAZA E
City-St-Zip: SARASOTA, FL 34243

Title: V
Name: MATHE, DENNIS
Address: 708 PLUM TREE LN
City-St-Zip: SARASOTA, FL 34243

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: JOYCE LAMORE

TSD

03/09/2012

Electronic Signature of Signing Officer or Director

Date