

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002254

FILED
Apr 21, 2010
Secretary of State

Entity Name: INNOVENTOR MILITARY SYSTEMS, LLC

Current Principal Place of Business:

127B JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Principal Place of Business:

Current Mailing Address:

127B JOHN SIMS PARKWAY
VALPARAISO, FL 32580

New Mailing Address:

127B N. JOHN SIMS PARKWAY
VALPARAISO, FL 32580

FEI Number: 26-4815394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TOPP, PAUL M MGRM
127B N. JOHN SIMS PKWY
VALPARAISO, FL 32580 US

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: PAUL M. TOPP

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOPP, PAUL M MGRM
Address: 2526 GEORGETOWN LANE
City-St-Zip: FT WALTON BEACH, FL 32547 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL M. TOPP

MGRM

04/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date