2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104939

Entity Name: INNOVA MEDIA INC.

FILED Jan 05, 2012 Secretary of State

13626 SILVER CHARM COURT RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

13626 SILVER CHARM COURT RIVERVIEW, FL 33579

FEI Number: 01-0590661 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:

HOEFLE, DONALD W 6766 FAIRWAY GARDENS DRIVE BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CARVALHO, DAVID J JR Address: 13626 SILVER CHARM COURT City-St-Zip: RIVERVIEW, FL 33579 US

Title:

Name: HOEFLE, DONALD W

Address: 6766 FAIRWAY GARDENS DRIVE

City-St-Zip: BRADENTON, FL 34203

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: DAVID CARVALHO CEO 01/05/2012