2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115349

Entity Name: COMPLETE INNOVATIONS, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13337 KINGSBURY DRIVE 164 W ROYAL PALM RD WELLINGTON, FL 33414 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

13337 KINGSBURY DRIVE 164 W ROYAL PALM RD WELLINGTON, FL 33414 BOCA RATON, FL 33432

FEI Number: 65-1159043 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:

O'SULLIVAN, ROBERT E HUBER, RICHARD M
13337 KINGSBURY DRIVE 164 W ROYAL PALM RD
WELLINGTON, FL 33414 US BOCA RATON, FL 33432 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: RICHARD M HUBER 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

Name: RICHARD, HUBER MR.
Address: 9230 TRIANA TER APT 102
City-St-Zip: FT MYERS, FL 33912

Title: V

Name: ROBERT, O'SULLIVAN E MR. Address: 13337 KINGSBURY DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: V

 Name:
 DON, BRANNER MR.

 Address:
 346 NW 110 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33414

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: RICHARD M HUBER V 04/03/2012