2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097795

Entity Name: INOVAXE CORPORATION

SARASOTA, FL 34240

City-St-Zip:

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6222 TOWER LANE 1570 GLOBAL COURT SUITE A-5 SARASOTA, FL 34240 SARASOTA, FL 34240 **New Mailing Address: Current Mailing Address:** 6222 TOWER LANE 1570 GLOBAL COURT SUITE A-5 SARASOTA, FL 34240 SARASOTA, FL 34240 FEI Number: 54-2122947 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: KHOSHNOOD, BAHMAN 6601 LYONS ROAD **BUILDING L-3** COCONUT CREEK, FL 33073 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition KHOSHNOOD, BAHMAN Name: Name: 6601 LYONS ROAD #L-3 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: DOUGLAS, ROBERT C Name: DOUGLAS, ROBERT C 6222 TOWER LANE SUITE A-5 Address: 1570 GLOBAL COURT Address:

City-St-Zip:

SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BAHMAN KHOSHNOOD CEO 03/18/2009