

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097795

Entity Name: INOVAXE CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1015 W. NEWPORT CENTER DRIVE
SUITE 108
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1015 W. NEWPORT CENTER DRIVE
SUITE 108
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 54-2122947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOSHNOOD, BAHMAN
6601 LYONS ROAD
BUILDING L-3
COCONUT CREEK, FL 33073 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: CEO
Name: KHOSHNOOD, BAHMAN
Address: 6601 LYONS ROAD #L-3
City-St-Zip: COCONUT CREEK, FL 33073

Title: PRES
Name: LUPO, MICHAEL A
Address: 10105 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33076

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: MICHAEL A. LUPO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date