

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139837

Entity Name: INGENUITY, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1524 SW 13TH CT
POMPANO BEACH, FL 33069

New Principal Place of Business:

3333 NW 167TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

1524 SW 13TH CT
POMPANO BEACH, FL 33069

New Mailing Address:

3333 NW 167TH STREET
MIAMI GARDENS, FL 33056

FEI Number: 30-0218491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALMSLEY, SCOTT
1524 SW 13TH COURT
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WALMSLEY, SCOTT
3333 NW 167TH STREET
MIAMI GARDENS, FL 33056 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WALMSLEY, SCOTT
Address: 350 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MR
Name: MARTIN, LESLIE E
Address: 16 SLOANS CURVE DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MR.
Name: KOLB, JOHN P
Address: 6440 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHN KOLB

CNTR

01/17/2012

Electronic Signature of Signing Officer or Director

Date