

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042306

FILED
Mar 30, 2010
Secretary of State

Entity Name: INVENTIVE ELECTRONICS, INC.

Current Principal Place of Business:

815 BAYSHORE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

4010 COMMONS DR. W STE116
DESTIN, FL 32541

Current Mailing Address:

815 BAYSHORE DRIVE
NICEVILLE, FL 32578

New Mailing Address:

4010 COMMONS DR. W STE 116
DESTIN, FL 32541

FEI Number: 90-0151826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTMAN, LINDA
4010 COMMONS DRIVE - EAST #116
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GUSTMAN, LINDA
4010 COMMONS DR. W STE116
DESTIN, FL 32541 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VANUYTVEN, MARCEL
Address: INVENTIVE ENGINEERING BVBA LAMMERDRIES 27
City-St-Zip: B-2550 OLEN BELGIUM 32 14 23,

Title: S
Name: ZEVEN, JOHNNY
Address: INVENTIVE ENGINEERING BVBA LAMMERDRIES 27
City-St-Zip: B-2550 OLEN BELGIUM 32 14 23,

Title: CEO
Name: GUSTMAN, CARL E
Address: 4010 COMMONS DR. W STE116
City-St-Zip: DESTIN, FL 32541

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: CARL GUSTMAN

CEO

03/30/2010

Electronic Signature of Signing Officer or Director

Date