

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042306

FILED
Jan 05, 2011
Secretary of State

Entity Name: INVENTIVE ELECTRONICS, INC.

Current Principal Place of Business:

4010 COMMONS DR. W STE116
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4010 COMMONS DR. W STE 116
DESTIN, FL 32541

New Mailing Address:

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

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date