

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162145

Entity Name: INNOVATION REALTY, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5799 TAYLOR BRANCH RD.
PORT ORANGE, FL 32127

New Principal Place of Business:

3103 WATERWAY PL
PORT ORANGE, FL 32128

Current Mailing Address:

5799 TAYLOR BRANCH RD.
PORT ORANGE, FL 32127

New Mailing Address:

3103 WATERWAY PL
PORT ORANGE, FL 32128

FEI Number: 01-0852271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BIZIER, MARTINE M
Address: 3103 WATERWAY PLACE
City-St-Zip: PORT ORANGE, FL 32128

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: MARTINE M BIZIER

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date