2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117655

Entity Name: INNERTAG, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 PEMBROOK DR. 140 NORTH ORLANDO AVE

100 300

ORLANDO, FL 32810 US WINTER PARK, FL 32789 US

New Mailing Address: Current Mailing Address:

1800 PEMBROOK DR. 140 NORTH ORLANDO AVE

100 WINTER PARK, FL 32789 ORLANDO, FL 32810 US

US

FEI Number: 20-5648195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEVENS, ANDREW C COO NEVENS, ANDREW C COO 1800 PEMBROOK DR. 140 NORTH ORLANDO AVE 300

ORLANDO, FL 32810 US WINTER PARK, FL 32789 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.

01/08/2010 SIGNATURE: ANDREW NEVENS

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DENNIS, MICHAEL S Name: 8052 TORRO CT. Address: City-St-Zip: ORLANDO, FL 32810 US

Title: COO

Name: NEVENS, ANDREW C

Address: 5258-2 TUNBRIDGE WELLS LN. City-St-Zip: ORLANDO, FL 32812 US

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: ANDREW NEVENS COO 01/08/2010