2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117655

Entity Name: INNERTAG, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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140 NORTH ORLANDO AVE

100

WINTER PARK, FL 32789

New Mailing Address: Current Mailing Address:

140 NORTH ORLANDO AVE

WINTER PARK, FL 32789 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 140 NORTH ORLANDO AVE 100

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

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. ORLANDO, FL 32812 US City-St-Zip:

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 01/07/2011