

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027880

Entity Name: INNOVATION BENEFITS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

110 W. REYNOLDS ST. #210
PLANT CITY, FL 33563

New Principal Place of Business:

110 W. REYNOLDS ST.
SUITE 101
PLANT CITY, FL 33563

Current Mailing Address:

1701 SUNSET AVE.
208
ROCKY MOUNT, NC 27804

New Mailing Address:

110 W. REYNOLDS ST.,
SUITE 101
PLANT CITY, FL 33563

FEI Number: 20-8981798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MICHAEL F
110 W. REYNOLDS ST. #210
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SMITH, MICHAEL F
110 W. REYNOLDS ST.
SUITE 101
PLANT CITY, FL 33563 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SMITH, MICHAEL F
Address: 110 W. REYNOLDS STREET, STE 101
City-St-Zip: PLANT CITY, FL 33563 US

Title: SECY () Change (X) Addition
Name: VAN MELE, DEBRA G
Address: 2145 14TH AVE., SUITE 4
City-St-Zip: VERO BEACH, FL 32960 US

Title: DIR () Change (X) Addition
Name: STOLL, RONALD C
Address: 2145 14TH AVE., SUITE 4
City-St-Zip: VERO BEACH, FL 32960 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA G VAN MELE

SECY

04/06/2009

Electronic Signature of Signing Officer or Director

Date