

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027880

Entity Name: INNOVATION BENEFITS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8981798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL F
110 W. REYNOLDS ST.
SUITE 101
PLANT CITY, FL 33563 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: PRES
Name: SMITH, MICHAEL F
Address: 110 W. REYNOLDS STREET, STE 101
City-St-Zip: PLANT CITY, FL 33563 US

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

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date