

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043382

FILED
Jan 13, 2009
Secretary of State

Entity Name: INVENTORACTIVE CORPORATION

Current Principal Place of Business:

1040 SWEETBROOK WAY
ORLANDO, FL 32828

New Principal Place of Business:

1039 GOULD PLACE
OVIEDO, FL 32765

Current Mailing Address:

1040 SWEETBROOK WAY
ORLANDO, FL 32828

New Mailing Address:

1039 GOULD PLACE
OVIEDO, FL 32765

FEI Number: 87-0799887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, CHRISTOPHER P
1040 SWEETBROOK WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

STUART, KEELAN E
1039 GOULD PLACE
OVIEDO, FL 32765 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: KEELAN E STUART

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GIORDANO, CHRISTOPHER P
Address: 1040 SWEETBROOK WAY
City-St-Zip: ORLANDO, FL 32828

Title: DIR (X) Delete
Name: STUART, KEELAN E
Address: 1039 GOULD PLACE
City-St-Zip: OVIEDO, FL 32765

Title: DIR (X) Delete
Name: ECKMAN, STEPHEN B
Address: 5113 BLACKNELL LANE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: STUART, KEELAN E
Address: 1039 GOULD PLACE
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEELAN E STUART

DIR

01/13/2009

Electronic Signature of Signing Officer or Director

Date