

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048647

Entity Name: INNOVATIS, INC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGESS, MICHAEL
7380 SAND LAKE ROAD
500
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASSHOFER, ERWIN
Address: AIGNERSTRASSE 4A
City-St-Zip: SALZBURG, AU 5020 AU

Title: S () Delete
Name: BURGESS, MICHAEL
Address: 8449 SAND LAKE SHORES COURT
City-St-Zip: ORLANDO, FL 32836 US

Title: T () Delete
Name: DE LANGE, ROBERT
Address: AIGNERSTRASSE 4A
City-St-Zip: SALZBURG, AU 5020 AU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL BURGESS

RA

01/17/2009

Electronic Signature of Signing Officer or Director

Date