2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049061

Entity Name: ENOVATIVEGEAR INC

FILED May 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1470 TROPIC PARK DRIVE 8022 OFFICE CT SANFORD, FL 32773 SUITE 101 ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 1470 TROPIC PARK DRIVE PO BOX 592302 SANFORD, FL 32773 ORLANDO, FL 32859 FEI Number: 20-8904135 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: ALI, SUKAINA 1620 PINE OAK TR SANFORD, FL 32773 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:

Name: ALI, SUKAINA Address: 1620 PINE OAK TRAIL

Address: 1620 PINE OAK TRAIL City-St-Zip: SANFORD, FL 32773

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: SUKAINA ALI P 05/19/2011