

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051933

FILED
May 01, 2011
Secretary of State

Entity Name: INNOVATION HR HOLDINGS, INC.

Current Principal Place of Business:

2145 14TH AVE
SUITE 6
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2145 14TH AVE
SUITE 6
VERO BEACH, FL 32960 US

New Mailing Address:

53 AVISTA CIRCLE
SAINT AUGUSTINE, FL 32080 US

FEI Number: 20-8948123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, RONALD
2145 14TH AVE
STE 6
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CUNNINGHAM, GAVIN
53 AVISTA CIRCLE
SAINT AUGUSTINE, FL 32080 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: GAVIN CUNNINGHAM

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CUNNINGHAM, GAVIN
Address: 53 AVISTA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080 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: GAVIN CUNNINGHAM

MR

05/01/2011

Electronic Signature of Signing Officer or Director

Date