

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013216

FILED
Apr 25, 2009
Secretary of State

Entity Name: INOVATTIO COMPUTER MANUFACTURING, INC

Current Principal Place of Business:

8787 SOUTHSIDE BLVD
AP 4408
JACKSONVILLE, FL 32256

New Principal Place of Business:

854 SOUTHERN CREEK DR
JACKSONVILLE, FL 32259

Current Mailing Address:

8787 SOUTHSIDE BLVD
AP 4408
JACKSONVILLE, FL 32256

New Mailing Address:

854 SOUTHERN CREEK DR
JACKSONVILLE, FL 32259

FEI Number: 26-1906146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, SILVIA S MRS
8787 SOUTHSIDE BLVD
AP4408
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SOUZA, SILVIA S MRS
854 SOUTHERN CREEK DR
JACKSONVILLE, FL 32259 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUZA, SILVIA S MRS
Address: 8787 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, SILVIA S MRS
Address: 854 SOUTHERN CREEK DR
City-St-Zip: JACKSONVILLE, FL 32259 US

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: SILVIA SOUZA

MS

04/25/2009

Electronic Signature of Signing Officer or Director

Date