

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048434

Entity Name: ARIEL INNOVATIONS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4085 HANCOCK BRIDGE PKY
SUITE 111-353
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

2710 DEL PRADO BLVD.
SUITE #2-200
CAPE CORAL, FL 33904

Current Mailing Address:

4085 HANCOCK BRIDGE PKY
SUITE 111-353
NORTH FORT MYERS, FL 33903

New Mailing Address:

2710 DEL PRADO BLVD.
SUITE #2-200
CAPE CORAL, FL 33904

FEI Number: 30-0598176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISDALE, DARIELLE M
4085 HANCOCK BRIDGE PKY
SUITE 111-353
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

TISDALE, DARIELLE M
2710 DEL PRADO BLVD.
SUITE #2-200
CAPE CORAL, FL 33994 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: DARIELLE TISDALE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TISDALE, DARIELLE M
Address: 2710 DEL PRADO BLVD., SUITE #2-200
City-St-Zip: CAPE CORAL, FL 33904

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: DARIELLE M. TISDALE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date