

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084392

Entity Name: NNOVATE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

949 LILAC TRACE LANE
ORLANDO, FL 32828 US

New Principal Place of Business:

3030 LAKESHORE BLVD
ST. CLOUD, FL 34769 US

Current Mailing Address:

949 LILAC TRACE LANE
ORLANDO, FL 32828 US

New Mailing Address:

3030 LAKESHORE BLVD
ST. CLOUD, FL 34769 US

FEI Number: 26-3353352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, JENNIFER C
949 LILAC TRACE LANE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LE, JENNIFER C
3030 LAKESHORE BLVD
ST. CLOUD, FL 34769 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LE, JENNIFER C
Address: 949 LILAC TRACE LANE
City-St-Zip: ORLANDO, FL 32828 US

Title: CIO () Delete
Name: LE, MINH H
Address: 949 LILAC TRACE LANE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LE, JENNIFER C
Address: 3030 LAKESHORE BLVD
City-St-Zip: ST. CLOUD, FL 34769 US

Title: CIO (X) Change () Addition
Name: LE, MINH H
Address: 3030 LAKESHORE BLVD
City-St-Zip: ST. CLOUD, FL 34769 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: JENNIFER C. LE

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date