2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084392

Entity Name: NNOVATE, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 LAKESHORE BLVD ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

3030 LAKESHORE BLVD 1209 TIMBERIDGE DRIVE ST. CLOUD, FL 34769 US LAKELAND, FL 33809 US

FEI Number: 26-3353352 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:

LE, JENNIFER C
3030 LAKESHORE BLVD
ST. CLOUD, FL 34769 US
LE, JENNIFER C
1209 TIMBERIDGE DRIVE
LAKELAND, FL 33809 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: JENNIFER C. LE 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 LE, JENNIFER C

 Address:
 3030 LAKESHORE BLVD

 City-St-Zip:
 ST. CLOUD, FL 34769 US

Title: CIO Name: LE, MINH H

Address: 3030 LAKESHORE BLVD City-St-Zip: ST. CLOUD, FL 34769 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: JENNIFER C. LE CEO 04/29/2011